

May 27, 2019

To,
BSE Limited,
25, P. J. Towers,
Dalal Street,
Mumbai – 400 001
Ref: Scrip Code: 532834

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Ref: Symbol: CAMLINFINE || Series: EQ

Sub: Clarification on Audited Financial Results for the year ended March 31, 2019 under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the declaration that the statutory auditors of the Company M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (F. R. No.: 104607W/W100166) have issued an audit report with unmodified opinion on the audited financial results (standalone and consolidated) of the Company for the financial year ended 31st March, 2019 (Financial Results).

The Company inadvertently missed the filing of the same along with the Financial Results submitted to the stock exchanges vide letter dated May 24, 2019. Kindly take the above information on records.

Thanking You,

Encl.: a/a.

For **Camlin Fine Sciences Limited**


(Rahul Sawale)
Group Company Secretary



Date: 24/05/2019

To, BSE Limited, 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: Company Scrip Code: 532834	To, The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Ref: Symbol: CAMLINFINE Series: EQ
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Dear Sir/Madam,

Sub.: Declaration w.r.t. audit report with unmodified opinion to the audited financial results for the financial year ended 31st March, 2019.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, we do hereby declare that the statutory auditors of the Company M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (F. R. No.: 104607W/W100166) have issued an audit report with unmodified opinion on the audited financial results (standalone and consolidated) of the Company for the financial year ended 31st March, 2019.

Kindly take the above information on records.

Thanking You,

For Camlin Fine Sciences Limited



Ashish Dandekar
Managing Director

