

**Ashish S. Dandekar**  
9<sup>th</sup> Floor, Concorde Apts.  
Bullock Road,  
Bandstand, Bandra (W),  
Mumbai – 400050

20<sup>th</sup> March, 2024

To, The Manager, Listing Department, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Ref: Symbol: CAMLINFINE    Series: EQ	To, <b>BSE Limited,</b> 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: Scrip Code: 532834	To, Company Secretary, <b>Camlin Fine Sciences Ltd.,</b> 2nd floor, In G.S. Point, CST Road, Kalina, Santacruz (East), Mumbai 400 098.
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**Sub.: Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares, in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/Madam,

In Compliance with the disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, please find attached herewith disclosure (Annexure-I and Annexure-II) in the prescribed format in relation to pledge of additional 10,00,000 Equity Shares of the Company.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you in anticipation,

Encl.: a/a

Yours truly,

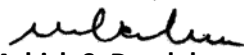


**(Ashish S. Dandekar)**

**ANNEXURE – I**

<b><u>Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u></b>	
Name of the Target Company(TC)	Camlin Fine Sciences Limited
Names of the stock exchanges where the shares of the target company are listed	BSE Limited National Stock Exchange of India Limited
Date of reporting	March 20, 2024
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mr. Ashish Subhash Dandekar
Details of the creation of encumbrance:	

Name of the promoter (s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)]}		
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital	
	Mr. Ashish Subhash Dandekar	1,96,48,650	(11.73%)	90,00,000	5.37%	Creation	19 <sup>th</sup> March, 2024	Pledge	Additional margin pledge for covering shortfall in security cover w.r.t financial assistance obtained for acquiring the shares of the Company.	10,00,000	0.60%	Aditya Birla Finance Ltd.	1,00,00,000	5.97%

  
**Ashish S. Dandekar**  
 Place : Mumbai  
 Date : 20<sup>th</sup> March, 2024

**ANNEXURE – II**  
**Disclosure of reasons for encumbrance**

Name of listed company	Camlin fine Sciences Limited
Name of the recognised stock exchanges where the shares of the company are listed	BSE Limited National Stock Exchange of India Limited
Name of the promoter(s) / PACs whose shares have been encumbered	Mr. Ashish Subhash Dandekar
Total promoter shareholding in the listed company	No. of shares - 1,96,48,650 % of total share capital - 11.73%
Encumbered shares as a % of promoter shareholding	50.89%
Whether encumbered share is 50% or more of promoter shareholding	YES
Whether encumbered share is 20% or more of total share capital	NO

**Details of all the existing events/ agreements pertaining to encumbrance**

Date of creation of Encumbrance	March 19, 2024	
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)	Pledge of Equity Shares	
No. and % of shares encumbered	No. of shares: 10,00,000 % of total share capital: 0.60%	
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	Aditya Birla Finance Ltd.
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	YES
	Names of all other entities in the agreement	NA
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	NO
Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)	Rs. 10,04,00,000
	Amount involved (against which shares have been encumbered) (B)	Rs. 39,00,00,000
	Ratio of A / B	25.74

End use of money	<p>Borrowed amount to be utilized for what purpose</p> <p>Personal use by promoters and PACs</p> <p>For the benefit of listed company</p> <p>Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc.</p> <p>(a) Any other reason (please specify)</p>	<p>Additional margin pledge for covering shortfall in security cover w.r.t financial assistance obtained for acquiring the shares of the Company.</p>
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**Ashish S. Dandekar**

Place : Mumbai

Date : 20<sup>th</sup> March, 2024