

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

7<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 under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Please find enclosed herewith as Annexure - I the disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to change in my shareholding or voting rights in Camlin Fine Sciences Limited (“the Company”) from the last disclosure, as a result of acquisition of 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**  
**Chairman & Managing Director**

Place: Mumbai

Date: 7<sup>th</sup> March, 2024

**Annexure - I**

**Disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Camlin Fine Sciences Limited		
Name(s) of the acquirer and Persons Acting in Concert(PAC) with the acquirer	Mr. Ashish Subhash Dandekar		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. and National Stock Exchange of India Limited.		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	1,48,37,250	8.86%	8.66%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>1,48,37,250</b>	<b>8.86%</b>	<b>8.66%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	48,11,400	2.87%	2.81%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
<b>e) Total (a+b+c+/-d)</b>	<b>48,11,400</b>	<b>2.87%</b>	<b>2.81%</b>

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	1,96,48,650	11.73%	11.46%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>1,96,48,650</b>	<b>11.73%</b>	<b>11.46%</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	6 <sup>th</sup> March, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 16,74,54,807 consisting of 16,74,54,807 equity shares of Rs. 1 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 16,74,54,807 consisting of 16,74,54,807 equity shares of Rs. 1 each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 17,14,02,578 consisting of 17,14,02,578 equity shares of Rs. 1 each		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



**Ashish S. Dandekar**  
Chairman & Managing Director

Place: Mumbai  
Date: 7<sup>th</sup> March, 2024