

Infinity Direct Holdings

C/o Apex Fund & Corporate Services (Mauritius)
Ltd, Lot 15 A3 1st Floor, Cybercity, Ebene 72201, Mauritius
Tel: +230 404 3900 Fax: +230 454 6824

Date: March 11th 2024

To

BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra East
Mumbai 400051

CC: Camlin Fine Sciences Ltd.

Registered Office:
2nd floor, In G.S. Point, CST
Road, Kalina, Santacruz
(East), Mumbai 400 098.

Dear Sir/ Madam,

Re: Reporting of sale of equity shares of Camlin Fine Sciences Ltd. (“Target Company”) under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We wish to inform that Infinity Direct Holdings has sold 4,811,400 equity shares of the Target Company on March 6th 2024, on an off-market sale. With regard to this, we hereby submit disclosure to Stock Exchanges under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Thanking you,

Yours faithfully,
For **Infinity Direct Holdings**



Mohammud Zaid Peerun- Director
Place: Mauritius
Date: March 11th 2024

ANNEXURE – 1

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		Camlin Fine Sciences Limited		
Name(s) of the seller and Persons Acting in Concert s(PAC) with the seller		Seller: Infinity Direct Holdings		
		PAC: N/A		
Whether the seller belongs to Promoter/Promoter group		Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		National Stock Exchange of India Limited and BSE Limited		
Details of the disposal as follows		Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Sr No.	Before the disposal under consideration, holding of:			
a)	Shares carrying voting rights:	25,500,000	15.23%	14.88%
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N/A	N/A	N/A
c)	Voting rights (VR) otherwise than by shares	N/A	N/A	N/A
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)	N/A	N/A	N/A
e)	Total (a+b+c+d)	25,500,000	15.23%	14.88%
Sr No.	Details of acquisition/sale			
a)	Shares carrying voting rights sold	4,811,400	2.87%	2.81%
b)	VRs acquired /sold otherwise than by shares	N/A	N/A	N/A
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	N/A	N/A	N/A
d)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N/A	N/A	N/A
e)	Total (a+b+c+/-d)	4,811,400	2.87%	2.81%
Sr No.	After the acquisition / sale, holding of:	N/A	N/A	N/A
a)	Shares carrying voting rights	20,688,600	12.36%	12.07%
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N/A	N/A	N/A
c)	VRs otherwise than by shares	N/A	N/A	N/A
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	N/A	N/A	N/A
e)	Total (a+b+c+d)	20,688,600	12.36%	12.07%
Mode of sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)		Off-market		

Date of sale of shares / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.sss	March 6 th 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 before 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 / sale	Rs. 17,14,02,578 consisting of 17,14,02,578 equity shares of Rs. 1 each

Part-B***

Name of the Target Company: Camlin Fine Sciences Limited

Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	Whether the seller belongs to Promoter/ Promoter group	PAN of the seller and/ or PACs
Infinity Direct Holdings (Seller)	Yes	AAFCI7396K

Note:

(*) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Signature of Authorised Signatory

Infinity Direct Holdings



Mohammad Zaid Peerun- Director

Place: Mauritius

Date: March 11th 2024
