To,
BSE Limited,
25, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Ref: Company Scrip Code: 532834

Date: July 16, 2019
To,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051 , 400051

This

is to inform that CFCL Mauritius Pvt. Ltd., Mauritius have been reverse merged with its wholly owned subsidiary CFS Europe S.p.A, Italy and consequently, CFCL Mauritius Pvt. Ltd. ceased to be the subsidiary of the Company.

CFCL Mauritius Pvt. Ltd. was the wholly owned subsidiary of the Company incorporated in Mauritius to acquire 100% stake CFS Europe S.p.A. The deed of reverse merger was filled at the Chamber of Commerce of Ravenna, with June 25, 2019 as effective date of merger. The registration of Company as sole shareholder of CFS Europe S.p.A was being completed today at the Chamber of Commerce of Ravenna.

The said reverse merger was done to achieve more effective management including optimum cash flow management, enhancing administrative convenience and costs and achieving a leaner corporate structure.

Details in terms of SEBI (Listing and Disclosure Obligation Requirements) Regulations,
2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are attached herewith as Annexure-1. We request you to take the above on record and the
same be treated as compliance under the applicable Regulations of SEBI LODR.

Thanking You,

(Santosh Parab)
- - -Chief Financial - Officer

Q Registered Office:
Camlin Fine Sciences Ltd. F/ 11-12, WICEL, Opp. SEEPZ, Central Road,Andheri East, Mumbai 400093 India
CIN: L74 I OOMH I 993PLC07536 I ' .

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Annexure-1

Sr.No. Particulars Details of entities forming part of merger

a) Details m brief such as size, Name of the entity(ies): CFCL Mauritius
turnover etc. Pvt. Ltd., Mauritius being reverse merged
with its wholly owned subsidiary CFS
Europe S.p.A, Italy

Turnover as on March 31, 2019 Nil as incorporated to acquire 100% stake
CFS Europe S.p.A.
b) Whether the merger would fall Not a related party transaction
within related party
transaction(s) and whether the
promoter/ promoter group/ group
companies have any interest m the entity being acquired?
c) Area of business of the entity Specialty Chemicals
d) Rationale for merger To achieve more effective management
including optimum cash flow management,
enhancing administrative convenience and
costs and achieving a leaner corporate

structure

e) In case of Cash consideration - None, as the wholly owned subsidiary of
amount or otherwise share the Company was reverse merged with the
exchange ratio step-down subsidiary of the Company.
f) Brief details of change m The Company was prior to merger holding
shareholding pattern (if any) of 100% stake in CFS Europe S.p.A through
Listed Entity CFCL Mauritius Pvt. Ltd. Post-merger the
holding in CFS Europe S.p.A remams
unchanged.

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