

DCS/AMAL/ST/1058/2017-18

March 05, 2018

The Company Secretary,
CAMPHOR & ALLIED PRODUCTS LTD.
133, Jehangir Building, 2nd floor,
Mahatma Gandhi Road, Fort ,
Mumbai, Maharashtra , 400001

Dear Sir/Madam,

Subject: Listing of 6240000 Equity Share of Rs. 10/- each bearing distinctive no. 5149504 to 11389503 issued pursuant to Scheme of Amalgamation between Camphor & Allied Products Limited and Oriental Aromatics Limited.

We refer to your various letters and emails together with the relative enclosures & would advise that the Exchange is pleased to grant approval to the listing application made by the company seeking permission for its aforesaid securities to be dealt in on this Exchange.

A certificate from the Managing Director/ Company Secretary should be submitted specifically certifying that the company has informed the National Securities Depository Ltd/Central Depository Services (India) Ltd. that equity shares are under lock in for 1 year from the date of allotment and they are non-transferable till then as intimated to the Exchange in this regard before dematerializing of the aforesaid equity shares.

Please note that trading approval in the above mentioned shares will be granted only after the company files with the Exchange:

- Listing approval obtained from National Stock Exchange, if applicable.
- Confirmation letters from CDSL and / or NSDL about crediting the above mentioned shares to the respective beneficiaries account.
- Confirmation from RTA in respect of dispatch of shares issued in physical form.

Yours faithfully,


Nitin Pujari
Sr. Manager