

Caplin Point Laboratories Limited

Regd. office: Ashvich Tower, 3rd Floor, No.3, Developed Plots Industrial Estate, Perungudi, Chennai – 600096.

Phone: +91 44 24968000 / +91 80127 72888 / +91 44 71148000 E-mail: info@caplinpoint.net / Website: www.caplinpoint.net CIN: L24231TN1990PLC019053

April 13, 2024

BSE Limited

Department of Corporate Relationship 1st Floor, New Trade Ring, Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 *Scrip Code:* 524742

National Stock Exchange of India Ltd.,

Department of Corporate Services Exchange Plaza, 5th Floor, C-1, Block G,Bandra Kurla Complex, Bandra (E),Mumbai – 400 051 Scrip Code: CAPLIPOINT.

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015

This is to inform that below mentioned share certificate has been reported as lost by the shareholder of the Company.

| Sr. | Name | Folio | Certificate | Distinctive No | No. of shares |
|-----|------------------|--------|-------------|---------------------|---------------|
| No. | | no | no. | | |
| 1 | KARUPPUSWAMY N R | CPK034 | 116582 | 73929856 – 73930855 | 1000 |
| | | | | | |

The concerned shareholder has requested the Company to issue duplicate share certificate in lieu thereof. The Company has initiated necessary formalities in this regard.

This is for your kind information and records.

Thanking You,

Sincerely yours,

For Caplin Point Laboratories Limited

Venkatram G General Counsel & Company Secretary Membership No. A23989