

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 02, 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,

<u>Sub: Intimation pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations,</u> 2018

We submit herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, received from Integrated Registry Management Services Private Limited, the Registrar and Transfer Agent of the Company, for the quarter ended March 31, 2024.

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



April 2, 2024

M/s. CAPLIN POINT LABORATORIES LIMITED ASHVICH TOWER, 3RD FLOOR, NO.3, DEVELOPED PLOTS INDUSTRIAL ESTATE PERUNGUDI, CHENNAI – 600 096

Kind Attn: Mr. Venkatram G - General Counsel & Company Secretary

Dear Sir,

SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st March 2024, were confirmed (accept / rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

Thanking you,

Yours faithfully,

for INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,

Authorised Signatory.

