

10.10.2019

BSE Limited
Department of Corporate Relationship
1st Floor, New Trade Ring, Rotunda Building,
Phirozejeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Scrip Code : 524742

By BSE Listing

National Stock Exchange of India Ltd.,
Department of Corporate Services,
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.
Scrip Code : CAPLIPOINT

By NEAPS

Dear Sirs,


SUB: SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019.

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the certificate issued by M/s. G R Ramachandran & Associates, Practising Company Secretaries for the half year ended September 30, 2019.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,
For **CAPLIN POINT LABORATORIES LIMITED**


COMPANY SECRETARY
Enclosure: As above



G RAMACHANDRAN & ASSOCIATES
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CAPLIN POINT LABORATORIES LIMITED** maintained by **M/s. Integrated Registry Management Services Private Limited**, 2nd Floor, Kences Towers, No. 1, Ramakrishna Street, North Usman Road, T Nagar, Chennai 600017 pertaining to transfer of equity shares of the company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 entered into by **CAPLIN POINT LABORATORIES LIMITED** with NSE and BSE and based on the information provided by the Company, we, hereby certify that the Company has delivered during half year ended on **30th September, 2019**:

- a) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) Any other information, if applicable. Nil

For **G Ramachandran & Associates**
Company Secretaries

G. RAMACHANDRAN
Proprietor

FCS No.9687 CoP. No.3056



Place: Chennai

Date: 10th October, 2019

UDIN: F009687A000047551