

Caplin Point Laboratories Limited

CORPORATE OFFICE: Ashvich Tower, 3rd Floor.

No.3, Developed Plots Industrial Estate, Perungudi, Chennai - 600096. Phone: +91 44 24968000 / +91 80127 72888

E-mail: info@caplinpoint.net / Website: www.caplinpoint.net

CIN: L24231TN1990PLC019053

09.10.2019

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: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the compliance certificate under the above regulation for the half year ended September 30,2019 duly signed by the Company Secretary of the Company and the authorised representative of our Registrar and Share Transfer Agents, Integrated Registry and Management Services Private Limited.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For CAPLIN POINT LABORATORIES LIMITED

Enclosure: As above

Regd. Off.: "NARBAVI", No. 3, Lakshmanan Street, T.Nagar, Chennai - 600 017. Tamil Nadu, India. Ph.: +91 44 28156653.

: No. 85/3, Suthukeny Village, Mannadipet Commune, Puducherry - 605 502. Ph.: 95242 32888 / 95242 32006.

: No. 19, Chinnapuliyur Village, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District - 601 201. Ph.: 9445391317. : Plot No. 44, 8th Avenue, Domestic Tariff Area, Mahindra World City, Chengalpattu Taluk, Kanchipuram District-603 004.

: Survey No. 895 & 897, Guruvarajakandigai, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District - 601 201. Ph.: 9788459333 / 69333.

: Ashvich Tower, 2nd Floor, No. 3, Developed Plots Industrial Estate, Perungudi, Chennai – 600 096. Ph.: +91 44 24968000.

BSE Limited Phiroze Jeejeebhoy Towers, Floor 25,Dalal Street, Mumbal- 400 001

Dear Sir,

UNIT: CAPLIN POINT LABORATORIES LIMITED

SUB: Certificate for the Half year ended 30th September 2019 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

For CAPLIN POINT LABORATORIES LIMITED

S Vinad Kumar Company Secretary

Chennai 600 096

For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

K Balasubramanian General Manager The National Stock Exchange of India Limited Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sir,

UNIT: CAPLIN POINT LABORATORIES LIMITED

SUB: Certificate for the Half year ended 30th September 2019 under Regulation 7(3) of the <u>SEBI</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

For CAPLIN POINT LABORATORIES LIMITED

SERVICES PRIVATE LIMITED

For INTEGRATED REGISTRY MANAGEMENT

K Balasubramanian General Manager

S Vinod Kumar Company Secretary

