

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

07.05.2020

BSE Limited

Department of Corporate Relationship 1st Floor, New Trade Ring, Rotunda Building, Phiroze jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. 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 – 400 051. 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 MARCH 31, 2020.

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 March 31,2020 duly signed by the Company Secretary of the Company and the Authorized Representative of our register and Share transfer agents, Integrated Registry Management Services Private Limited.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully, For Caplin Point Laboratories Limited

Company Secretary Enclosure: As above

Regd. Off.: "NARBAVI", No. 3, Lakshmanan Street, T.Nagar, Chennai - 600 017. Tamil Nadu, India. Ph.: +91 44 28156653. **Unit I**: No. 85/3, Suthukeny Village, Mannadipet Commune, Puducherry - 605 502. Ph.: 95242 32888 / 95242 32006.

Unit III : No. 19, Chinnapuliyur Village, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District - 601 201. Ph.: 9445391317.

Unit III : No. 44, 8th Avenue, Domestic Tariff Area, Mahindra World City, Chengalpattu Taluk, Kanchipuram District-603 004.

Unit IV: 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, Mumbai- 400 001

Dear Sir,

UNIT: CAPLIN POINT LABORATORIES LIMITED

SUB: Certificate for the Half year ended 31st March 2020 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

For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

R Kalyanaraman Authorised Signatory

S Vinod Kumar Company Secretary



May 6, 2020

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

Dear Sir,

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For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

R Kalyanaraman Authorised Signatory

S Vinod Kumar Company Secretary

