

Caplin Point Laboratories Limited

CORPORATE OFFICE: Ashvich Tower, 3rd Floor,

 ${\tt No.3, \, Developed \,\, Plots \,\, Industrial \,\, Estate, \,\, Perungudi, \,\, Chennai \,\, - \,\, 600096.}$ 

Phone: +914424968000 / +91 80127 72888

E-mail: info@caplinpoint.net / Website: www.caplinpoint.net CIN:L24231TN1990PLC019053

14.05.2020

BSE Limited

Department of Corporate Relationship

1<sup>st</sup> 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, 5<sup>th</sup> Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. 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 MARCH 31, 2020.

Pursuant to Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the certificate issued by M/s. G Ramachandran and Associates, Practising Company Secretaries for the half year ended March 31, 2020.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For Caplin Point Laboratories Limited

SD/-

Company Secretary Enclosure: As above

Regd. Off.: "NARBAVI", No. 3, Lakshmanan Street, T.Nagar, Chennai • 600 017. Tamil Nadu, India. Ph.: +914428156653.

Unit I: No. 85/3, Suthukeny Village, Mannaclipel Commune, Puducl1erry • 605 502. Ph.: 95242 32888 / 95242 32006.

Jnit II : No. 19, Chinnapuliyur Viliage. Sirupuzhalpettai (Post), Gummidlpoondi Taluk, Thiruvallur District - 601 201. Ph.: 9445391317.

Unltlll : Plot No. 44 8th Avenue, DomesticTmlff Area, Mahindra World Oty. Chengalpattu Tatuk, Kanchipuram District-603 004.

Unit IV : Plot No. 44 8th Avenue, DomesticTmlff Area, Mahindra World Oty. Chengalpattu Tatuk, Kanchipuram District-603 004.

Unit IV : Survey No. 895 & 897, Guruvarajakandlgal, Slrupuzhalpettal (Post), Gummidipoondi Taluk, Thiruvallur District - 601 201. Ph.: 9788459333 / 69333.

: AslwIch Tower, 2ncl Floor. No. 3, Developed Plots Indt, strial Estate, Perungudi, Chennai - 600 096. Ph.: +91 44 24968000.



COMPANY SECRETARIES

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

## FOR THE HALF YEAR ENDED 31ST MARCH, 2020

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 October, 2019 to 31st March, 2020 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 31st March, 2020:

- a) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October, 2019 to 31st March, 2020 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 achandran &

Company Secretaries /

G. RAMACHANDIA

**Proprietor** 

FCS No.9687 CoP No.3056

Place: Chennai

Date: 14th May, 2020

UDIN: F009687B000237409