

02.01.2020

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: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED DECEMBER 31, 2019.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith enclose the certificate copy received from M/s. Integrated Registry Management Services Private Limited for the quarter ended December 31, 2019.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For Caplin Point Laboratories Limited



Company Secretary
Enclosures: As Above



Integrated

Corporate Solutions Simplified



January 2, 2020

M/s Caplin Point Laboratories Ltd
Regd Office: "NARBAVI",
No.3, Lakshmanan Street
T Nagar, Chennai - 600 017

Kind Attn: Mr. S Vinod Kumar - 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 December 2019, were confirmed (accept / rejected) to the depositories by us 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.

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Registered Office : 2nd Floor, Kences Towers, No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017.

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