

06.07.2020

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: CONFIRMATION CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORY AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED JUNE 30, 2020.

Pursuant to Regulation 74(5) of SEBI(Depository and Participants)Regulations,2018,we herewith enclose the certificate copy received from M/s. Integrated Registry Management Services Private Limited for the quarter ended June 30,2020.

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 II : No. 19, Chinnapuliyur Village, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District - 601 201. Ph.: 9445391317.
Unit III : Plot 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.
Unit V : Ashvich Tower, 2nd Floor, No. 3, Developed Plots Industrial Estate, Perungudi, Chennai – 600 096. Ph.: +91 44 24968000.



July 6, 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, <u>SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India</u> (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 30th June 2020, were confirmed (accept / rejected) by us, to the depositories and to every Stock Exchange where securities are listed 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 extended timelines as provided in the SEBI's Circular SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020.

Thanking you,

Yours faithfully, for INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,

Authorised Signatory.

Integrated Registry Management Services Private Limited

2nd Floor, "Kences Towers", No. I Ramakrishna Street, North Usman Road, T Nagar. Chennai – 600 017 Phone : 044-28140801 – 03 Fax : 044-28142479 E-mail: corpserv@integratedindia.in website : <u>www.integratedindia.in</u> **Regd. Office** : 2ND Floor "Kences Towers", No. I Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017 **CIN : U74900TN2015PTC101466**

