

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

31.05.2019

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: INTIMATION OF ALLOTMENT OF EQUITY SHARES UNDER EMPLOYEE STOCK OPTION PLAN -2015.

The Nomination and Remuneration Committee at its meeting held today allotted 12,500 equity shares of Rs.2/- each to the option grantees who have exercised their options. These shares will rank pari passu with the existing equity shares of the Company in all respects.

With this allotment, the number of equity shares outstanding has been increased from 7,56,30,250 to 7,56,42,750 and the paid up equity capital from Rs.15,12,60,500 to Rs.15,12,85,500.

Kindly take the same on your records.

Thanking you,
Yours Faithfully,
For Caplin Point Laboratories Limited

Company Secretary

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

Unit 1 : 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 : No. 19, Chinnapuliyur Village, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District - 601 201. Ph.: 9445391317.

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

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.