

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

11.01.2019

BSE Limited Department of Corporate Relationship 1st Floor, New Trade Ring, Rotunda Building PhirozeJeeieebhov 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 - 400 051 Scrip Code: CAPLIPOINT.

By NEAPS

Dear Sirs,

SUB: OUTCOME OF THE BOARD OF DIRECTORS MEETING

Pursuant to approval of the Members of the Company through Postal Ballot, the Board of Directors of the Company at their meeting held today, have considered and approved the Business Transfer Agreement to be entered into with its Wholly Owned Subsidiary Company, Caplin Steriles Limited for transfer of business undertaking of the Company (Regulated Markets Injectable Business, including US FDA approved Injectable Plant and DSIR recognized R&D Units CP4 and CP5) by way of slump sale on a going concern basis.

Kindly take the same on your records

The Board of Directors Meeting commenced at 12.00 PM and concluded at 12.45 PM

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.

: No. 85/3, Suthukeny Village, Mannadipet Commune, Puducherry - 605 502. Ph.: 95242 32888 / 95242 32006.

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

: 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,

: Ashvich Tower, 2nd Floor, No. 3, Developed Plots Industrial Estate, Perungudi, Chennai - 600 096. Ph.: +91 44 24968000.