

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

13.02.2019

BSE Limited

Department of Corporate Relationship
1st Floor, New Trade Ring, Rotunda Building,
Phirozejeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 524742

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 BSE Listing

By NEAPS

Dear Sirs,

SUB: COMPLIANCE UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the below mentioned shareholders have reported to the Company about the loss of share certificate(s) and have requested for the issue of duplicate share certificate(s) in lieu thereof.

| SI. No | Name of the Shareholder | Folio No. | Share Certificate No. | Distinctive No. | | No. of |
|-----------|-------------------------|--------------|-----------------------------|-----------------|----------|--------|
| | | | | From | To | Shares |
| | VINOD A MODY | | | | | |
| 1. | PUSHPA V MODY | 1840 | 114065 | 71296056 | 71296555 | 500 |
| | SAVITHRI K | | | | | |
| 2. | KUMAARASAMY K S | 19570 | 114646 | 71739231 | 71739730 | 500 |
| | PARDEEP JAIN | | | | | |
| 3. | SHASHI JAIN | 24113 | 110888 | 69165056 | 69165555 | 500 |

Please acknowledge the receipt and bring this to the kind attention of the members of the exchanges.

Thanking you, Yours Faithfully,

For Caplin Point Laboratories Limited

Company Secretary

Read. 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. 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.