

Caplin Point Laboratories Limited

Regd. office: Ashvich Tower, 3rd Floor, No.3, Developed Plots Industrial Estate, Perungudi, Chennai – 600096.
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E-mail: info@caplinpoint.net / Website: www.caplinpoint.net

CIN: L24231TN1990PLC019053

May 12, 2022

BSE Limited

Department of Corporate Relationship 1st Floor, New Trade Ring, Rotunda Building Phiroze Jeejeebhoy 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 – 400 051
Scrip Code: CAPLIPOINT.

Dear Sir / Madam,

Sub: Allotment of Equity Shares on Exercise of ESOPs

We wish to inform that the Nomination and Remuneration Committee of the Board of Directors of the Company at their meeting held on May 12, 2022, has allotted 11,666 equity shares of face value Rs. 2/- each, to the employees of the Company and its subsidiaries, upon exercise of stock options under Employee Stock Options Scheme(s) of the Company.

Kindly take the same on your records.

Sincerely Yours

For Caplin Point Laboratories Limited

Dinesh R G
Company Secretary