

Regd. office: Ashvich Tower, 3rd Floor, No.3, Developed Plots Industrial Estate, Perungudi, Chennai – 600096. Phone : +91 44 24968000 / +91 80127 72888 / +91 44 71148000 E-mail : info@caplinpoint.net / Website : www.caplinpoint.net CIN : L24231TN1990PLC019053

**Caplin Point Laboratories Limited** 

## April 13, 2021

**BSE Limited** Department of Corporate Relationship 1<sup>st</sup> 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, 5<sup>th</sup> Floor, C-1, Block G,Bandra Kurla Complex, Bandra (E),Mumbai – 400 051 *Scrip Code: CAPLIPOINT*.

Dear Sir/Madam,

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We attach herewith Compliance Certificate in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from 1<sup>st</sup> October 2020 to 31<sup>st</sup> March, 2021.

Kindly take the same on record.

Thanking You,

Sincerely Yours
For Caplin Point Laboratories Limited

Avaneesh Singh Compliance Officer (Interim)

Encl: A/a

April 1, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Floor 25,Dalal Street, Mumbai- 400 001

Dear Sir,

## UNIT: CAPLIN POINT LABORATORIES LIMITED

SUB: Certificate for the Half year ended 31<sup>st</sup> March 2021 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

For CAPLIN POINT LABORATORIES LIMITED

Avaneesh singh Compliance Officer (Interim)



For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

-1 STU A

**R Kalyanaraman** Authorised Signatory



April 1, 2021

The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.

Dear Sir,

## **UNIT : CAPLIN POINT LABORATORIES LIMITED**

SUB: Certificate for the Half year ended 31<sup>st</sup> March 2021 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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For CAPLIN POINT LABORATORIES LIMITED

BO PO d LEGA Avaneesh Singh Compliance Officer (Interim)

For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

MATERC **R** Kalyanaraman Cheonau õusi 017 Authorised Signatory + C