

05.12.2019

BSE Limited Department of Corporate Relationship 1st Floor, New Trade Ring, Rotunda Building, Phiroze jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. 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

By BSE Listing

By NEAPS

Dear Sirs,

SUB: INTIMATION OF SAD DEMISE OF A DIRECTOR

We regret to inform you the sad and sudden demise of Dr K Nirmala Prasad, Independent Director of the Company, on Thursday, December 05,2019.

Dr K Nirmala Prasad was appointed on the Board of the Company in 2014 and the Company has immensely benefitted from her vision and guidance during her tenure.

Kindly take the above information on record,

Thanking You,

Yours Faithfully, For Caplin Point Laboratories Limited

Unit IV

Unit V

Company Secretary

agd. 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. Unit I

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

: Plot No. 44, 8th Avenue, Domestic Tariff Area, Mahindra World City, Chengalpattu Taluk, Kanchipuram District-603 004.

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

[:] Survey No. 895 & 897, Guruvarajakandigai, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District - 601 201. Ph.: 9788459333 / 69333.