

05.12.2019

BSE Limited  
Department of Corporate Relationship  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building,  
Phiroze jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.  
Scrip Code : 524742

By BSE Listing

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

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

  
Company Secretary