

Caplin Point Laboratories Limited

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

05.10.2020

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

By NEAPS

Dear Sirs,

SUB: CONFIRMATION CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED SEPTEMBER 30, 2020.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith enclose the certificate copy received from M/s. Integrated Registry Management Services Private Limited for the quarter ended September 30,2020.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully, **Caplin Point Laboratories Limited**

Company Secretary Enclosure: As above



October 5, 2020

M/s Caplin Point Laboratories Ltd Regd Office: "NARBAVI", No.3, Lakshmanan Street T Nagar, Chennai – 600 017

Kind Attn: Mr. S Vinod Kumar - Company Secretary

Dear Sir,

SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 30th September 2020, were confirmed (accept / rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

Thanking you,

Yours faithfully,

for INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,

Authorised Signatory.

