

**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

13.01.2021

BSE Limited
Department of Corporate Relationship
1st Floor, New Trade Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
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: CONFIRMATION CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED DECEMBER 31, 2020.

Pursuant to Regulation 74(5) of SEBI ( Depository and Participants) Regulations,2018, we herewith enclose the certificate copy received from M/s. Integrated Registry Management Services Private Limited for the quarter ended December 31,2020

This is for your information and records.

Thanking You,

Yours Faithfully, For Caplin Point Laboratories Limited

Company Secretary Enclosure: As above





January 13, 2021

M/s. CAPLIN POINT LABORATORIES LIMITED ASHVICH TOWER, 3<sup>RD</sup> FLOOR, NO.3, DEVELOPED PLOTS INDUSTRIAL ESTATE PERUNGUDI, CHENNAI – 600 096

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 31st December 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.

CIN: U74900TN2015PTC101466