

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

December 06, 2022

BSE Limited

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

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015

This is to inform that below mentioned share certificates has been reported as lost by the shareholders of the Company.

| Sr. No. | Name | Folio no | Certificate no. | Distinctive No | No. of shares |
|------------|--------------------|-------------|-----------------|--------------------|---------------|
| 1 | Banarsi Dass | 22516 | 110938 | 69205556- 69206055 | 500 |
| 2 | Subrahmanya Ravi M | 10738 | 114362 | 71500556-71501055 | 500 |

The concerned shareholders have requested the Company to issue duplicate share certificates in lieu thereof. Thus, the Company has initiated necessary formalities in this regard.

This is for your kind information and records.

Thanking You,

Sincerely yours, For Caplin Point Laboratories Limited

Venkatram G General Counsel & Company Secretary Membership No. A23989

S