

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

April 11, 2023

BSE Limited

Department of Corporate Relationship 1st Floor, New Trade Ring, Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 *Scrip Code: 524742*

Dear Sir / Madam,

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.

Sub: Allotment of Equity Shares on Exercise of ESOPs

We wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the company, on April 11, 2023, has allotted 19,000 equity shares of face value INR 2/- each to employees of the Company/ Subsidiary Company upon the exercise of stock options under various Employee Stock Option Schemes/ Plans of the Company.

Kindly take the same on your records.

Sincerely Yours

For Caplin Point Laboratories Limited

Venkatram G
General Counsel & Company Secretary
Membership No. A23989