

**December 15, 2022**

**BSE Limited**

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

Dear Sir / Madam,

**Sub : Allotment of Equity Shares on Exercise of ESOPs**

We wish to inform that the Nomination and Remuneration Committee of the Board of Directors of the Company at their meeting held today, December 15, 2022, has allotted 91,704 equity shares of face value Rs. 2/- each, to the employees of the Company and its subsidiaries, upon exercise of stock options under Employee Stock Options Scheme 2017.

Kindly take the same on your records.

Sincerely Yours

**For Caplin Point Laboratories Limited**

**Venkatram G**

**General Counsel & Company Secretary**

**Membership No. A23989**