

Caplin Point Laboratories Limited CORPORATE OFFICE : Ashvich Tower, 3rd Floor, No.3, Developed Plots Industrial Estate, Perungudi, Chennai – 600096. Phone : +91 44 24968000 / +91 80127 72888 E-mail : info@caplinpoint.net / Website : www.caplinpoint.net CIN : L24231TN1990PLC019053

19.04.2019

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

By NEAPS

Dear Sirs,

SUB:SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015 FOR THE HALF YEAR ENDED MARCH 31,2019.

We herewith enclose the Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 duly signed by the Company Secretary and the representative of Registrar and Share Transfer Agents for the half year ended March 31,2019.

Kindly take the same on your records.

Thanking you,

Yours Faithfully, For Caplin Point Laboratories Limited

Company Secretary

Enclosure: As above

Unit V

Regd. Off. : "NARBAVI", No. 3, Lakshmanan Street, T.Nagar, Chennai - 600 017. Tamil Nadu, India. Ph.: +91 44 28156653.

Unit I : No. 85/3, Suthukeny Village, Mannadipet Commune, Puducherry - 605 502. Ph.: 95242 32888 / 95242 32006.

Unit II: No. 19, Chinnapuliyur Village, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District - 601 201. Ph.: 9445391317.Unit III: Plot No. 44, 8th Avenue, Domestic Tariff Area, Mahindra World City, Chengalpattu Taluk, Kanchipuram District-603 004.

Unit IV : Survey No. 895 & 897, Guruvarajakandigai, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District - 601 201. Ph.: 9788459333 / 69333.

: Ashvich Tower, 2nd Floor, No. 3, Developed Plots Industrial Estate, Perungudi, Chennai - 600 096. Ph.: +91 44 24968000.

April 5, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Floor 25,Dalal Street, Mumbai- 400 001

Dear Sir,

UNIT: CAPLIN POINT LABORATORIES LIMITED

SUB: Certificate for the Half year ended 31st March 2019 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

For CAPLIN POINT LABORATORIES LIMITED

S Vinod Kumar **Company Secretary**



For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

K Balasubramanian Deputy General Manager



April 5, 2019

The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.

Dear Sir,

UNIT : CAPLIN POINT LABORATORIES LIMITED

SUB: Certificate for the Half year ended 31st March 2019 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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For CAPLIN POINT LABORATORIES LIMITED

S Vinod Kumar

Company Secretary



For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

K Balasubramanian Deputy General Mahager

