

Regd. Off.: "NARBAVI", No.3, Lakshmanan Street, T. Nagar, Chennai - 600 017. Tamil Nadu, India. Phone: +91 44 28156653. 28156905 Fax: +91 44 28154952 E-mail: info@caplinpoint.net Website: www.caplinpoint.net

5^{cr} October 2012

To

Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai 400 001

Dear Sirs,

Sub: Intimation under Clause 30 of the Listing Agreement Ref.: Scrip Code 524742

Pursuant to Clause 30 of the Listing Agreement, we wish to inform you that the Board of Directors of the Company, have appointed Mr. R Vijay Venkatraman with effect from 04-10-2012 as Director of the Company in the place of Mr. N R Achan, who resigned as a Director on that date.

The Audit Committee of the Board was also subsequently recontituted with the following members with effect from 04.10.2012.

(a) Mr. V Thirumalai

- Chairman

(b) Mr. D P Mishra

- Member

(c) Mr. R Vijay Venkatraman

- Member

(d) Mr. P T Baby Thomas

- Member

(e) Mr. M Jayapal

- Member

We request you to kindly acknowledge receipt and take the above information on record.

Thanking you

Yours faithfully

For CAPLIN POINT LABORATORIES LIMITED

MANAGING PIRECTOR

Unit I: No. 85/3, Suthukeny Village, Mannadipet Commune, Puducherry - 605 502. Ph.: +91 413 2674046 / 4047
Unit II: No.19, Chinnapuliyur Village, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District. Tamil Nadu - 601 201. Ph. +91 44 27900901
Unit III: KHASRA No.435, Village Suraj Majra, N.H. No.21Baddi, Teh. Nalagarh, District Solan, Himachal Pradesh - 173205. Ph.: +91 1795 245512
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