

**EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS
OF CAPLIN POINT LABORATORIES LIMITED AT THEIR MEETING HELD
ON 14th AUGUST 2012.**

Item No. 17

Appointment of the Company Secretary

The Chairman informed the Board it is proposed to appoint, Ms R. Sriranjani, a qualified Company Secretary, to the position of Company Secretary of the Company. Hence the Board approved the following resolution.

RESOLVED to appoint Ms R. Sriranjani, a candidate having the requisite qualification in terms of the requirements under Section 383A of the Companies Act,1956 to the position of Company Secretary of the Company with effect from 11th September, 2012.

RESOLVED FURTHER THAT Mr. M.Jayapal, Managing Director or Mr. D.P.Mishra, Whole-time Director of the Company be and are hereby severally authorized to file necessary forms and intimations to statutory authorities, as may be necessary in this regard

/ CERTIFIED TRUE COPY /

For **Caplin Point Laboratories Limited**


Managing Director



**EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS
OF CAPLIN POINT LABORATORIES LIMITED AT THEIR MEETING HELD
ON 14th AUGUST 2012.**

Item No.16

Acceptance of the resignation of Company Secretary

The Chairman informed the Board that the Company Secretary and Compliance Officer of the Company Mr. T V Thulsidass has resigned from his position on 13th August, 2012 and the acceptance of the same by the Board and approval is required to file Form 32 with the Ministry of Company Affairs and make intimation to Stock exchanges in this regard. The Board accepted the resignation to be relieved as at the close of 10th September 2012 and passed the following resolution.

RESOLVED THAT the resignation of Mr. T V Thulsidass from the position of Company Secretary of the Company, communicated by his letter dated 13th August, 2012, which is placed before the Board for its consideration, be and is hereby accepted and that he be relieved of his duties and responsibilities as at the close of 10th September, 2012.

RESOLVED FURTHER THAT Mr. M.Jayapal, Managing Director or Mr. D.P.Mishra, Whole-time Director of the Company be and are hereby severally authorized to file necessary forms and make intimations to statutory authorities, as may be necessary in this regard

RESOLVED FURTHER to note the Board's appreciation of the services rendered by Mr. T V Thulsidass to the Company during his tenure.

/ CERTIFIED TRUE COPY /

For **Caplin Point Laboratories Limited**


Managing Director

