



CAPLIN POINT LABORATORIES LIMITED

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

05-03-2013

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To

The Secretary,
Bombay Stock Exchange Limited,
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Appointment of Mr. Mohanraj as Vice President – Finance and Company Secretary and resignation of Ms. R. Sriranjani as Company Secretary.

This has reference to the above mentioned subject, in this regard the Company through vide Circular resolution dated 28th February, 2013 has appointed Mr. Mohanraj as the Vice President – Finance and Company Secretary with effect from 1st March 2013 and accepting the resignation of Ms. R. Sriranjani from the position of the Company Secretary.

Mr. Mohanraj is a qualified Chartered Accountant, Cost Accountant and Company Secretary and has rich and varied experience in operational areas in addition to a background and training in accounting and financial disciplines.

Kindly take the above into your records.

Thanking you,

Yours faithfully,

For Caplin Point Laboratories Limited

M. Jayapal
M. Jayapal

Managing Director

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

Unit IV: Guruvarajakandigai, Sirupuzhalpettai (Post),Gummidipoondi Taluk, Thiruvallur District, Tamil Nadu – 601 201.