

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Caplin Point Laboratories Limited			
2	Name of the acquirer(s)	Mrs. Vijayalakshmi Paarthipan			
3	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, the acquirer belongs to Promoter Group of the Company.			
4	Details of the proposed acquisition				
	a.	Name of the person(s) from whom shares are to be acquired	Mr. Masilamani S – Brother of Acquirer Mr. S. Kirubakaran – Brother of Acquirer		
	b.	Proposed date of acquisition	02.03.2015		
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	Mr. Masilamani S	8,02,000	
			Mr. S. Kirubakaran	5,74,000	
			Total	13,76,000	
	d.	Total shares to be acquired as % of share capital of TC	Mr. Masilamani S	8,02,000	5.31%
			Mr. S. Kirubakaran	5,74,000	3.80%
			Total	13,76,000	9.11%
	e.	Price at which shares are proposed to be acquired	Gift – No Consideration		
	f.	Rationale, if any, for the proposed transfer	Inter se transfer (by way Gift) amongst qualifying persons as immediate relatives under Regulation 10 (1) (a) (i)		
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10 (1) (a) (i)			
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Rs.480.23/-			
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA			
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	I declare that the acquisition is by way of Gift from my brothers and therefore no consideration was paid.			

9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Yes, I declare that the transferor and the transferee have complied or will comply with the applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes, I declare that all the conditions specified under regulation 10 (1) (a) with respect to exemptions has been duly complied with.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
a.	Acquirer(s) and PACs (other than sellers)(*)				
	Ms. B Kotteeswari	2,76,267	1.83%	2,76,267	1.83%
	Mr. P Ashok Gorkey	18,10,000	11.98%	18,10,000	11.98%
	Mr. P K Chellappan	13,53,206	8.96%	13,53,206	8.96%
	Ms. Vijayalakshmi	22,00,000	14.56%	35,76,000	23.67%
	Mr. P Vivek Siddarth	18,00,000	11.91%	18,00,000	11.91%
	Mr. C C Paarthipan (Chairman & Promoter of the Company)	8,14,812	5.39%	8,14,812	5.39%
	Ms. Soundari B	2,55,000	1.69%	2,55,000	1.69%
	Ms. Indiraniammal P A	1,30,068	0.86%	1,30,068	0.86%
	May India Property Private Limited	2,31,400	1.53%	2,31,400	1.53%
	Total	88,70,753	58.71	1,02,46,753	67.82%
b.	Seller (s)				
	Mr. Masilamani S	8,02,000	5.31%	0	0
	Mr. S. Kirubakaran	5,74,000	3.80%	0	0

Note:

(*) Shareholding of each entity may be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Date:- 23.02.2015

Place:- Chennai

P. Vijayalakshmi

Signature:-

Name:- Vijayalakshmi Paarthipan