



CIN : L24231TN1990PLC019053

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

6<sup>th</sup> May, 2015

To

Bombay Stock Exchange Limited,  
Department of Corporate Affairs,  
Phiroze JeeJeebhoy Towers,  
Dalal Street, MUMBAI – 400 001.

Dear Sirs,

**Sub: Appointment of Mr. P Harihara Ponnambalam as Chief Financial Officer**

We wish to inform you that Mr. P Harihara Ponnambalam is appointed as Chief Financial Officer by the Board of the Company with effect from 6<sup>th</sup> May, 2015.

Mr. P Harihara Ponnambalam is a qualified Chartered Accountant with more than 10 years of rich experience in Finance in companies like Shasun Pharmaceuticals Ltd and WABCO TVS India.

Kindly take the above information on record.

Yours faithfully

**For CAPLIN POINT LABORATORIES LIMITED**

  
**COMPANY SECRETARY**

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**Unit I :** No: 85/3, Suthukeny Village, Mannadipet Commune, Puducherry - 605 502. Ph.: - 91 413 2674046 / 4047

**Unit II :** No.19, Chinnapuliur Village, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District. Pincode - 601 201. Ph.: +91 44 27900901

**Unit III :** KHASRA No.435,Village Suraj Majra, N.H. No.21,Baddi, Teh. Nalagarh, District Solan, Himachal Pradesh – 173205. Ph.: +91 1795 245512

**Unit IV:** Survey No.: 895 & 897, Guruvarajakandigai, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District, Pincode – 601 201.

Ph. +9197884 59333/69333