



# CAPLIN POINT LABORATORIES LTD.

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

18.03.2016

BSE Limited  
Department of Corporate Relationship  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
Scrip Code: 524742

By Listing Centre

National Stock Exchange of India Ltd.,  
Department of Corporate Services  
Exchange Plaza, 5<sup>th</sup> Floor,  
C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051.  
Scrip Code: CAPLIPOINT

By NEAPS

Dear Sirs,

**SUB: INTIMATION PURSUANT TO REGULATION 30(5) OF THE SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015**

Pursuant to Regulation 30(5) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved the Policy for Determination of materiality of events and has authorised the following persons jointly for determining the materiality of events or information:

S.NO	NAME OF THE KMP	DESIGNATION	CONTACT DETAILS
01	Mr C C Paarthipan	Chairman	Caplin Point Laboratories Limited "NARBHAVI" No.3, Lakshmanan Street, T Nagar, Chennai -600 017 E-mail: <a href="mailto:investors@caplinpoint.net">investors@caplinpoint.net</a> Telephone : +91 44 28156653
02	Dr Sridhar Ganesan	Managing Director	
03	Mr D Muralidharan	Chief Financial Officer	
04	Mr Vinod Kumar S	Company Secretary	

The above information is also available in the Company's website: [www.caplinpoint.net](http://www.caplinpoint.net)

This is for your information and records.

Thanking You,

Yours Truly,

For Caplin Point Laboratories Limited

  
Company Secretary

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

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