Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and <u>Takeovers) Regulations, 2011</u>

1 areovers) Regulations, 2	VAA			
Name of the Target Company (TC)	Caplin Point Laboratories Ltd			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	May Inc	lia Property	y P. Limited	
Whether the acquirer belongs to Promoter/Promoter group	Yes. Promoter Group			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	here the shares of TC are Exchange of India Limited			
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition under consideration, holding of:				
A. Shares carrying voting rights	231400	1.53	NA	
B.Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL	
C.Voting rights (VR) otherwise than by shares	NA	NA	NA	
D. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NA	NA	NA	
Total (a+b+c+d)	231400	1.53	NA	
Details of acquisition/sale				
A. Shares carrying voting rights acquired/sold	192000	1.27	NA .	
B.VRs acquired /sold otherwise than by shares	NA	NА	AN	
C.Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the d.	NA	NA	NA	
d. TC (specify holding in each category) acquired/sold Shares encumbered / invoked/released by the acquirer	AN	AИ	NA	
Total (a+b+c+/-d)	192000	1.27	AN	

				
After the acquisition/sale, holding of:				
a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument tha entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition Total (a+b+c+d)		2.80 NA NA NA 2.80	NA NA NA NA	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market			
Date of acquisition / sale of shares / VR or date of receipt of ntimation of allotment of shares, whichever is applicable	17.06.2016			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.15,11	,00,000		
Equity share capital/ total voting capital of the TC after the said	Rs.15,11,00,000			
Total diluted share/voting capital of the TC after the said	NA			

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. *

For May India Property Private Limited

(Vijígalalstmi

Director

Place: CHENNAI

Date: 17.06.2016

C.C: The Company Serletaly Coplin Point Laboratories Ltd "Nalbhavi" No.3, lale Shmanan Steed, T. Magar, Chennai - 600017

^{*} Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.