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

24.10.2017

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

By BSE Listing

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

By NEAPS

Dear Sirs,

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the Compliance Certificate for the half year ended September 30,2017

Kindly take the same on your records

Thanking You,

Yours Faithfully,
For Caplin Point Laboratories Limited

Company Secretary Enclosure: As Above

Ph.: +9197884 59333/69333

COMPLIANCE CERTIFICATE FOR THE PERIOD ENDED JULY 21, 2017

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Caplin Point Laboratories Limited had appointed Karvy Computershare Private Limited as its Registrar & Share Transfer Agent for providing registry, share transfer and other services.

We, Caplin Point Laboratories Limited and Karvy Computershare Private Limited hereby certify that, for period ended July 21, 2017 i.e. from April 01, 2017 to July 21, 2017, all activities in relation to both physical and electronic share transfer facility are maintained by Karvy Computershare Private Limited, Registrar & Share Transfer Agent (Registered with SEBI vide SEBI Registration Number INR000000221) of Caplin Point Laboratories Limited in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Caplin Point Laboratories For Karvy Computershare Private Limited

(SEBI Registration No. INR000000221)

Vinod Kumar S (Company Secretary)

Date : 22nd July, 2017

Place: Chennai

Rajitha Cholleti (Asst. General Manager)

Date : 22nd July, 2017 Place : Hyderabad



BSE Limited Phiroze Jeejeebhoy Towers, Floor 25,Dalal Street, Mumbai- 400.001

Dear Sir,

UNIT: CAPLIN POINT LABORATORIES LTD

SUB: Certificate for the Half year ended 30th September 2017 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained, w.e.f July 22, 2017, by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

For CAPLIN POINT LABORATORIES LTD

S Vinod Kumar Company Secretary 7.1

SERVICES PRIVATE LIMITED

Suresh Babu K Director



For INTEGRATED REGISTRY MANAGEMENT