

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

08.04.2017

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 UNDER REGULATION 7 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015 FOR THE HALF YEAR ENDED MARCH 31,2017

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the compliance report under requirements of subregulation (2) of Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31,2017.

Kindly take the same on your records.

Yours Faithfully,

For Caplin Point Laboratories Limited

Company Secretary
Enclosure : As Above

Unit IV: Survey No.: 895 & 897, Guruvarajakandigai, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District, Pincode – 601 201. Ph.: +9197884 59333/69333

COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED MARCH 31, 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 POI NT 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 half-year ended March31, 2017 i.e. from October O1, 2016 to March 31, 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 LIMITED Limite

For Karvy Computershare Private Limited

(SEBI Registration No. INR000000221)

Vinod Kumar S
(Company Secretary)

Rajitha Cholleti (Senior Manager)

Date: 8th April, 2017 Place: CHENNAI Date: 8th April, 2017 Place: Hyderabad

