

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

20.07.2017

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: CHANGE IN THE REGISTRAR AND SHARE TRANSFER AGENT OF THE COMPANY

This is to inform exchanges that the Company has appointed, M/S. INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED as the NEW REGISTRAR AND SHARE TRANSFER AGENT (RTA) of the Company with effect from today (i.e) July 20, 2017 in place of M/s. Karvy Computer Share private Limited.

ADDRESS OF NEW REGISTRAR AND SHARE TRANSFER AGENT:

Integrated Registry Management Services Private Limited **UNIT: Caplin Point Laboratories Limited** II Floor, "Kences Towers" No.1 Ramakrishna Street. North Usman Road T Nagar, Chennai - 600 017 Telephone No.044 2814 0801/0802/0803 Fax No.044 2814 2479, E-mail: corpserve@integratedindia.in

Pursuant to Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the the Company, M/s. Karvy Computer Share Private Limited and Tripartite agreement between M/s. Integrated Registry Management Services Private Limited is under process and the same will be intimated shortly.

This is for your kind information.

Thanking You,

Yours Faithfully, For Caplin Point Laboratories Limited