

Caplin Point Laboratories Limited

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07.02.2018

BSE Limited
Department of Corporate Relationship

1st Floor, New Trade Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 524742

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 BSE Listing

By NEAPS

Dear Sirs,

SUB: RE-APPOINTMENT OF DR K NIRMALA PRASAD AS AN INDEPENDENT DIRECTOR

The Board of Directors of the Company at their meeting held today, re-appointed Dr K Nirmala Prasad as an Independent Director for a second term of five years effective from February 04,2018, subject to the approval of shareholders at the ensuing Annual General Meeting.

Kindly take the same on your records.

Thanking You,

Yours Faithfully, For Caplin Point Laboratories Limited

Company Secretary