

15.02.2018

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

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: INTIMATION OF ALLOTMENT OF EQUITY SHARES UNDER EMPLOYEE STOCK OPTION PLAN - 2015

The Nomination and Remuneration Committee of the Board of Directors of the Company at their Meeting held today, had approved the allotment of 26,750 equity shares of Rs.2/- each to the option grantee who has exercised his options. The Company will be applying for listing of the above shares with BSE and NSE to complete the issue formalities.

With this allotment, the number of equity shares had been increased from 7,55,76,750 to 7,56,03,500 and the paid up equity share capital from ₹. 15,11,53,500 to ₹. 15,12,07,000.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Caplin Point Laboratories Limited



Company Secretary