

**Caplin Point Laboratories Limited** 

Regd. Off.: "NARBAVI" No. 3, Lakshmanan Street, T.Nagar, Chennai - 600017. Tamil Nadu, India Phone: +91 44 28156653, 28156901, 28156905, Fax: 28154952 E-mail: info@caplinpoint.net / Website: www.caplinpoint.net

CIN: L24231TN1990PLC019053

29.03.2018

BSE Limited
Department of Corporate Relationship
1<sup>st</sup> 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, 5<sup>th</sup> Floor, C-1, Block G,Bandra Kurla Complex, Bandra (E),Mumbai – 400 051 Scrip Code: CAPLIPOINT.

By NEAPS

Dear Sirs,

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015.

This is to inform exchanges that Mr M Jayapal, Whole-time Director of the Company attained superannuation on the close of business hours on March 28, 2018. Therefore, Mr. M Jayapal has completed his tenure of office of Whole-time Director of the Company.

The Company places on record the valuable contributions made by  $Mr\ M$  Jayapal during his tenure with the Company.

Kindly take the same on your records,

Thanking You,

Yours Faithfully, For Caplin Point Laboratories Limited

Company Secretary