

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

19.04.2018

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

Dear Sirs,

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2018

Pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the Compliance Certificate under the said regulation for the half year ended March 31, 2018.

Kindly take the same on your records.

Thanking You,

Yours Faithfully, For Caplin Point Laboratories Limited

Company Secretary

Enclosure: As above

BSE Limited Phiroze Jeejeebhoy Towers, Floor 25,Dalal Street, Mumbai- 400 001

Dear Sir,

UNIT: CAPLIN POINT LABORATORIES LIMITED

SUB: Certificate for the Half year ended 31st March 2018 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

For CAPLIN POINT LABORATORIES LIMITED

For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Suresh Babu K Director CHENNAI 600017 ES

S Vinod Kumar Company Secretary

