



CAPLIN POINT LABORATORIES LTD.

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

18.03.2016

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

By Listing Centre

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 PURSUANT TO REGULATION 30(5) OF THE SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015

Pursuant to Regulation 30(5) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved the Policy for Determination of materiality of events and has authorised the following persons jointly for determining the materiality of events or information:

| S.NO | NAME OF THE KMP | DESIGNATION | CONTACT DETAILS |
|------|--------------------|-------------------------|--|
| 01 | Mr C C Paarthipan | Chairman | Caplin Point Laboratories Limited "NARBHAVI" No.3, Lakshmanan Street, T Nagar, Chennai -600 017 E-mail: investors@caplinpoint.net Telephone : +91 44 28156653 |
| 02 | Dr Sridhar Ganesan | Managing Director | |
| 03 | Mr D Muralidharan | Chief Financial Officer | |
| 04 | Mr Vinod Kumar S | Company Secretary | |


The above information is also available in the Company's website: www.caplinpoint.net

This is for your information and records.

Thanking You,

Yours Truly,

For Caplin Point Laboratories Limited


Company Secretary

Unit I : No. 85/3, Suthukeny Village, Mannadipet Commune, Puducherry - 605 502. Ph.: +91 413 2674046 / 4047

Unit II : No.19, Chinnapuliur Village, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District. Pincode - 601 201. Ph.: +91 44 27900901

Unit III : KHASRA No.435,Village Suraj Majra, N.H. No.21,Baddi, Teh. Nalagarh, District Solan, Himachal Pradesh - 173205. Ph.: +91 1795 245512

Unit IV: Survey No.: 895 & 897, Guruvarajakandigai, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District, Pincode - 601 201

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