

CIN: L24231TN1990PLC019053

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05.04.2017

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: GRANT OF EMPLOYEE STOCK OPTION UNDER CAPLIN POINT EMPLOYEE STOCK OPTION PLAN -2015

It is hereby intimated to the Exchanges that the Nomination and Remuneration Committee of the Board of Directors of the Company has granted 2,88,500 stock options to twenty four employees of the Company under Caplin Point Employee Stock Option Plan -2015 at an exercise price of Rs.2/- each. The employees are eligible to exercise / subscribe for equivalent number of equity shares of the Company having the face value of Rs.2/- each.

All these options will vest in three to four equal tranches over a period of three to four years.

Yours Faithfully,

For Caplin Point Laboratories Limited

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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