



CAPLIN POINT[®]
Laboratories

Caplin Point Laboratories Limited

Regd. Off. : "NARBAVI" No. 3, Lakshmanan Street,

T.Nagar, Chennai - 600017. Tamil Nadu, India

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E-mail : info@caplinpoint.net / Website : www.caplinpoint.net

CIN : L24231TN1990PLC019053

13.02.2019

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, BandraKurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: CAPLIPOINT.

By NEAPS

Dear Sir,

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

The Nomination and Remuneration Committee has allotted 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 outstanding has been increased from 7,56,03,500 to 7,56,30,250 and the paid up equity capital from Rs.15,12,07,000/- to Rs.15,12,60,500/-.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For Caplin Point Laboratories Limited


Company Secretary

Unit I : No. 85/3, Suthukeny Village, Mannadipet Commune, Puducherry - 605502. Ph.: 95242 32888 / 95242 32006

Unit II : No. 19, Chinnapuliur Village, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District - 601 201. Ph.: 9445391317

Unit IV : Survey No.: 895 & 897, Guruvarajakandigai, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District - 601 201. Ph.: 9788459333 / 69333