

CIN: L24231TN1990PLC019053

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10.02,2017

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: INTIMATION ON ALLOTMENT OF EQUITY SHARES ON EXERCISE OF EMPLOYEE STOCK OPTION

It is hereby intimated to the exchange that the Nomination and Remuneration Committee has approved an allotment of 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 NSE and BSE to complete the issue formalities.

Kindly take the same on your records.

Yours Faithfully,
For Caplin Point Laboratories Limited

Company Secretary