

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2022

01.	For Quarter Ended	September 30 , 2022	
02.	ISIN	INE475E01026	
03.	Face Value	Rs. 2.00/-	
04.	Name of the Company	CAPLIN POINT LABORATORIES LIMITED	
05.	Registered Office Address	Ashvich Towers, 3rd Floor, No.3, Developed Plots, Industrial Estates, Perungudi, Chennai – 600096, Tamil Nadu, India.	
06.	Correspondence Address	Ashvich Towers, 3rd Floor, No.3, Developed Plots, Industrial Estates, Perungudi, Chennai – 600096, Tamil Nadu, India.	
07.	Telephone & Fax No.	Tel: +91 44 2496 8000	
08.	E-mail address	investor@caplinpoint.net	
09.	Names of the Stock Exchanges where the Company's securities are listed	1. National Stock Exchange Limited 2. BSE Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	7,58,00,542	100.00
11.	Listed Capital (Exchange-wise)- In Exchanges listed in Para 9 above (as per Company's records)	7,58,00,542	100.00
12.	Held in dematerialized form in CDSL	65,87,614	8.69
13.	Held in dematerialized form in NSDL	6,74,97,568	89.05
14.	Physical	17,15,360	2.26
15.	Total No. of Shares (12+13+14)	7,58,00,542	100.00
16.	Reasons for difference if any, between (10 & 11), (10&15) & (11 & 15)	Not Applicable	

17. Certifying the details of changes in share capital during the quarter under consideration: **NIL**



Particulars *	No. of shares	Applied/ not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending from SE (Specify Names)
-	-	-	-	-	-	-

(*Rights, Bonus, Preferential Issue, ESOPs, Amalgamations, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify): Nil)

18. Register of members is updated (Yes/No) – **YES**

19. Reference of previous quarter with regards to excess dematerialized shares, if any – **Nil**

20. Has the Company resolved the matter mentioned in point no. 19 in the current quarter? **Not Applicable**

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil
22.	Name, Telephone and Fax No. of the Compliance Officer of the Company	G. Venkatram General Counsel & Company Secretary Tel: +91 9047026437 E-mail: venkatram.g@caplinpoint.net	
23.	Name, Address, Tel & Fax no., Regn. No. of the Practising Company Secretary	M. Alagar (M.No. 7488; CoP No.8196) M/s. M. Alagar & Associates Company Secretaries in Practice No.21-B, 1 st Floor, ARK Colony, Eldams Road, Alwarpet, Chennai – 600 018, Tamil Nadu, India. Tel: 044 4852 9977 E-mail: alagar@geniconsolutions.com	
24.	Appointment of common agency for share registry work If yes (name & address)	Integrated Registry Management Services Private Limited, II Floor, "Kences Towers", No.1, Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017 Tel: 044 – 28140801 Fax: 044 – 28142479 Email: corpserve@integratedindia.in	



25. Any other detail that the auditor/ Practising Company Secretary may like to provide.
(E.g. BIFR Company, Delisting from SE, Company changed its name etc.) - **Nil**

**For M. Alagar & Associates
Practising Company Secretaries
Firm Registration No: P2011TN078800
Peer Review Certificate No.:1707/2022**



M. Alagar

**M. Alagar
Managing Partner
FCS No.: 7488; CoP No.: 8196
UDIN: F007488D001218271**

Place: Chennai
Date: October 13, 2022
