

Caplin Point Laboratories Limited

Regd. office: Ashvich Tower, 3rd Floor,

No.3, Developed Plots Industrial Estate, Perungudi, Chennai – 600096.

Phone: +91 44 24968000 / +91 80127 72888 / +91 44 71148000

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

CIN: L24231TN1990PLC019053

April 4, 2022

BSE Limited

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

Dear Sir/Madam,

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We attach herewith Compliance Certificate in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2022.

Kindly take the same on record.

Thanking You,

Sincerely Yours

For Caplin Point Laboratories Limited

Dinesh R G

Company Secretary

Encl: A/a

BSE Limited Phiroze Jeejeebhoy Towers, Floor 25,Dalai Street, Mumbai- 400 001

Dear Sir,

UNIT: CAPLIN POINT LABORATORIES LIMITED

SUB: Certificate for the year ended 31st March 2022 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement SEBI (Listing Obligations and Disclosure Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

For CAPLIN POINT LABORATORIES LIMITED

Dinesh R G Company Secretary

cretary Chennai 600 096

R Kalyanaraman Authorised Signatory

FOR INTEGRATED REGISTRY MANAGEMENT

SERVICES PRIVATE LIMITED



Caplin Point Laboratories Limited

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April 4, 2022

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.

Dear Sir/Madam,

<u>Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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For Caplin Point Laboratories Limited

Dinesh R G

Company Secretary

Encl: A/a

The National Stock Exchange of India Limited Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

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For CAPLIN POINT LABORATORIES LIMITED

Dinesh R G Company Secretary Chennai 600 096

For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

R Kalyanaraman Authorised Signatory