

**April 11, 2023**

**BSE Limited**

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

**National Stock Exchange of India Ltd**

Department of Corporate Services  
Exchange Plaza, 5<sup>th</sup> Floor,  
C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
*Scrip Code: CAPLIPOINT.*

Dear Sir / Madam,

**Sub : Allotment of Equity Shares on Exercise of ESOPs**

We wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the company, on April 11, 2023, has allotted 19,000 equity shares of face value INR 2/- each to employees of the Company/ Subsidiary Company upon the exercise of stock options under various Employee Stock Option Schemes/ Plans of the Company.

Kindly take the same on your records.

Sincerely Yours

**For Caplin Point Laboratories Limited**

**Venkatram G**

**General Counsel & Company Secretary**

**Membership No. A23989**