

January 20, 2024

BSE Limited

Department of Corporate Relationship
1st 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, 5th Floor,
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: CAPLIPOINT.

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We attach herewith Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2023.

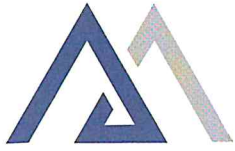
Kindly take the same on record.

Thanking You,

Sincerely Yours
For Caplin Point Laboratories Limited

Venkatram G
General Counsel & Company Secretary
Membership No. A23989

Encl: A/a



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED DECEMBER 31, 2023

01.	For Quarter Ended	DECEMBER 31,2023	
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 No.	Tel: +91 44 2496 8000	
08.	E-mail address	Compliance.Officer@caplinpoint.net	
09.	Names of the Stock Exchanges where the Company's securities are listed	1. National Stock Exchange of India Ltd 2. BSE Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	75941746	100
11.	Listed Capital(Exchange-wise)- In Exchanges listed in Para 9 above (as per Company's records)	75941746	100
12.	Held in dematerialized form in CDSL	6779293	8.93
13.	Held in dematerialized form in NSDL	68238808	89.86
14.	Physical	923645	1.21
15.	Total No. of Shares (12+13+14)	75941746	100
16.	Reasons for difference if any, between (10 & 11), (10&15) & (11 & 15)	Nil	



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

Particulars *	No. of shares	Applied/ not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
Nomination and Remuneration Committee vide resolution dated December 21, 2023 had approved the allotment of 1000 shares under Caplin Point Employees Stock Option Plan 2021	1000	Applied	National Stock Exchange of India Ltd; BSE Ltd	Yes	Yes	In-principle approval is obtained

* The Nomination and Remuneration Committee has allotted 1000 shares under Caplin Point Employees Stock Option Plan 2017 for the Quarter ended September 30, 2023 for which the Company has obtained the listing approval on October 11, 2023.

(*Rights, Bonus, Preferential Issue, Amalgamation, 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 above in the current quarter?

Not Applicable

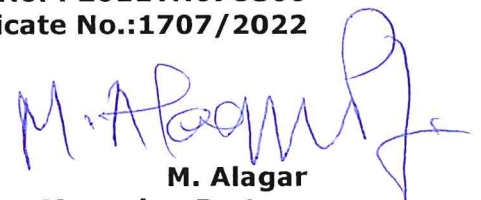


21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

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 Temple Tower, H-5, 7th Floor, 672 Anna Salai, Nandanam, Chennai – 600035. Tel: 044 4852 9977/044-4792 9581 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
Managing Partner
FCS No.: 7488; CoP No.: 8196
UDIN: F007488E003205144

Place: Chennai
Date: January 12, 2024