

**July 20, 2024**

**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: 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 June 30, 2024.

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 JUNE 30, 2024**

01.	For Quarter Ended	JUNE 30, 2024	
02.	ISIN	INE475E01026	
03.	Face Value	Rs. 2.00/-	
04.	Name of the Company	<b>CAPLIN POINT LABORATORIES LIMITED</b>	
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	<u>Compliance.Officer@caplinpoint.net</u>	
09.	Names of the Stock Exchanges where the Company's securities are listed	1. National Stock Exchange of India Ltd 2. BSE Limited	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital	7,60,10,296	100
11.	Listed Capital(Exchange-wise)- In Exchanges listed in Para 9 above (as per Company's records)	7,60,10,296	100
12.	Held in dematerialized form in CDSL	68,80,750	9.05
13.	Held in dematerialized form in NSDL	6,82,70,401	89.82
14.	Physical	8,59,145	1.13
15.	Total No. of Shares (12+13+14)	<b>7,60,10,296</b>	<b>100</b>
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 June 19, 2024 had approved the allotment of 68,550 shares under Caplin Point Employee Stock Option Plan	68,550	Applied	National Stock Exchange of India Ltd;  BSE Ltd	Yes	Yes	In-principle approval is obtained

(\*Rights, Bonus, Preferential Issue, ESOPs, 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	<b>G. Venkatram</b> General Counsel & Company Secretary Tel: +91 9047026437 E-mail: <a href="mailto:venkatram.g@caplinpoint.net">venkatram.g@caplinpoint.net</a>
23.	Name, Address, Tel & Fax no., Regn. No. of the Practising Company Secretary	<b>M. Alagar</b> (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: <a href="mailto:alagar@geniconsolutions.com">alagar@geniconsolutions.com</a>
24.	Appointment of common agency for share registry work  If yes(name & address)	<b>Integrated Registry Management Services Private Limited,</b> II Floor, "Kences Towers", No.1, Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017 Tel: 044 – 28140801 Fax: 044 – 28142479 Email: <a href="mailto:corpserve@integratedindia.in">corpserve@integratedindia.in</a>

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: F007488F000776960**

**Place:** Chennai  
**Date:** July 19, 2024