

April 02, 2024

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, 2024.

Kindly take the same on record.

Thanking You,

Sincerely Yours

For Caplin Point Laboratories Limited

VENKATRAM
GANAPATHISU
BRAMANIAN

Digitally signed by
VENKATRAM
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Date: 2024.04.02 12:09:17
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Venkatram G

General Counsel & Company Secretary

Membership No. A23989

Encl: A/a

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

April 1, 2024

Dear Sir,

UNIT: CAPLIN POINT LABORATORIES LIMITED

SUB: Certificate for the year ended 31st March 2024 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 Requirements) 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



Venkatram G
General Counsel & Company Secretary



For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED



R Kalyanaraman
Authorised Signatory



April 02, 2024

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.

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UBRAMANIAN Date: 2024.04.02 12:11:26
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General Counsel & Company Secretary
Membership No. A23989

Encl: A/a

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

April 1, 2024

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General Counsel & Company Secretary



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