

BSE Limited  
Department of Corporate Relationship  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building,  
Phirozejeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.  
Scrip Code : 524742

By BSE Listing

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 – 400051.  
Scrip Code : CAPLIPOINT

By NEAPS

Dear Sirs,

**SUB: INTIMATION OF ALLOTMENT OF EQUITY SHARES UNDER EMPLOYEE STOCK OPTION PLAN -2015.**

The Nomination and Remuneration Committee at its meeting held today allotted 12,500 equity shares of Rs.2/- each to the option grantees who have exercised their options. These shares will rank pari passu with the existing equity shares of the Company in all respects.

With this allotment, the number of equity shares outstanding has been increased from 7,56,30,250 to 7,56,42,750 and the paid up equity capital from Rs.15,12,60,500 to Rs.15,12,85,500.

Kindly take the same on your records.

Thanking you,  
Yours Faithfully,  
For Caplin Point Laboratories Limited

  
Company Secretary