



CAPLIN POINT
Laboratories

Caplin Point Laboratories Limited

Regd. Off. : "NARBAVI" No. 3, Lakshmanan Street,

T.Nagar, Chennai - 600017. Tamil Nadu, India

Phone : +91 44 28156653, 28156901, 28156905, Fax : 28154952

E-mail : info@caplinpoint.net / Website : www.caplinpoint.net

CIN : L24231TN1990PLC019053

07.02.2018

BSE Limited

Department of Corporate Relationship

1st Floor, New Trade Ring, Rotunda Building,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Scrip Code : 524742

By BSE Listing

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.

By NEAPS

Dear Sirs,

SUB: GRANT OF OPTIONS UNDER CAPLIN POINT EMPLOYEE STOCK OPTION PLAN - 2017

The Nomination and Remuneration Committee of the Board of Directors of the Company has granted 76,500 stock options to four employees of the Company under Caplin Point Employee Stock Option Plan – 2017 at an exercise price of Rs.2/-. The employees are eligible to exercise /subscribe for equivalent number of equity shares of the Company having the face value of Rs.2/- each.

These options shall vest in three equal tranches at the end of third, fourth and fifth year from the date of grant.

The vested options shall be exercised within a period of two years from the date of its respective vesting.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Caplin Point Laboratories Limited


Company Secretary

07.02.2018

BSE Limited
Department of Corporate Relationship
1st Floor, New Trade Ring, Rotunda Building,
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Bandra (E), Mumbai – 400 051
Scrip Code : CAPLIPOINT.

By NEAPS

Dear Sirs,

SUB: GRANT OF OPTIONS UNDER CAPLIN POINT EMPLOYEE STOCK OPTION PLAN - 2015

The Nomination and Remuneration Committee of the Board of Directors of the Company has granted 7,500 stock options to one employee of the Company under Caplin Point Employee Stock Option Plan – 2015 at an exercise price of Rs.2/-. The employee is eligible to exercise /subscribe for equivalent number of equity shares of the Company having the face value of Rs.2/- each.

These options shall vest in three equal tranches at the end of third, fourth and fifth year from the date of grant.

The vested options shall be exercised within a period of two years from the date of its respective vesting.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For Caplin Point Laboratories Limited


Company Secretary