

September 03, 2021

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: Annual Report for the Financial Year ended March 31, 2021 – Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated August 5, 2021 wherein the Company had informed that the 30th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 28, 2021 through Video Conferencing / Other Audio-Visual Means, in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

In terms of the requirements of Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Annual Report of the Company, for the financial year 2020-21, which is being sent through electronic mode to the Members.

The Annual Report, also containing the Notice of AGM is enclosed and the same is uploaded on the Company's website at <http://www.caplinpoint.net/investor.aspx> and on the website of NSDL at www.evoting.nsdl.com.

This is for your kind information and records.

Kindly acknowledge the receipt.

Thanking You,

Sincerely yours,

For **Caplin Point Laboratories Limited**



Dinesh R G
Company Secretary

Encl: A/a