



Caplin Point Laboratories Limited

Regd. office: Ashvich Tower, 3rd Floor,
No.3, Developed Plots Industrial Estate, Perungudi, Chennai – 600096.
Phone : +91 44 24968000 / +91 80127 72888 / +91 44 71148000
E-mail : info@caplinpoint.net / Website : www.caplinpoint.net
CIN : L24231TN1990PLC019053

January 6, 2022

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: 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 December 31, 2021.

Kindly take the same on record.

Thanking You,

Sincerely Yours

For Caplin Point Laboratories Limited

A handwritten signature in blue ink, appearing to read "Dinesh R G".

Dinesh R G
Company Secretary

Encl: A/a

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED DECEMBER 31, 2021**

01.	For Quarter Ended	December 31, 2021	
02.	ISIN	INE475E01026	
03.	Face Value	Rs. 2.00/-	
04.	Name of the Company	CAPLIN POINT LABORATORIES LIMITED	
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 & Fax No.	Tel: +91 44 2496 8000 Fax: 044-28154952	
08.	E-mail Id	investor@caplinpoint.net ; info@caplinpoint.net	
09.	Names of the Stock Exchange where the Company securities are listed	1. National Stock Exchange Limited 2. BSE Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	7,57,68,876	100.00
11.	Listed Capital (Exchange-wise)- In Exchanges listed in Para 9 above (as per Company's records)	7,57,68,876	100.00
12.	Held in dematerialized form in CDSL	67,39,383	8.90
13.	Held in dematerialized form in NSDL	6,70,73,078	88.52
14.	Physical	19,56,415	2.58
15.	Total No. of Shares (12+13+14)	7,57,68,876	100.00
16.	Reasons for difference if any, between (10 & 11), (10&15) & (11 & 15)	Not Applicable	



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	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending from SE
Nomination and Remuneration Committee vide resolution dated November 2, 2021 approved the allotment of 126,126 equity shares of Rs.2/- each to the option grantees under ESOP Scheme.	126,126	Applied	BSE and NSE vide letters dated November 16, 2021 had listed and admitted trading of 126,126 shares from November 17, 2021.	Yes; Corporate Action was executed effective Nov 15, 2021.	Yes, Corporate Action was executed effective Nov 10, 2021.	No

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 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	R G Dinesh Company Secretary & Compliance Officer Tel: +91 44 2496 8000 Email: rgdinesh@caplinpoint.net	
23.	Name, Address, Tel & Fax no., Regn. No. of the Auditor	M. Alagar (M.No. 7488; CoP No.8196) M/s. M. Alagar & Associates Company Secretaries in Practice No.21-B, 1 st Floor, ARK Colony, Eldams Road, Alwarpet, Chennai – 600 018, Tamil Nadu, India. Tel: 044 4852 9977	



24.	<p>Appointment of common agency for share registry work</p> <p>If yes (name & address)</p>	<p>Integrated Registry Management Services Private Limited, II Floor, "Kences Towers", No.1, Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017 Tel: 044 – 28140801 Fax: 044 – 28142479 Email: corpserve@integratedindia.in</p>
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25. Any other detail that the auditor may like to provide. (E.g. BIFR Company, Delisting from SE, Company changed its name etc.) - **Nil**



**For M. Alagar & Associates
Practising Company Secretaries**

M. Alagar

**M. Alagar
Managing Partner
Firm Registration No: P2011TN078800
FCS No.: 7488
CoP No.: 8196
UDIN No: F007488C002057426**

Place: Chennai
Date: January 05, 2022