

April 5, 2022

**BSE Limited**

Department of Corporate Relationship  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Scrip Code: CAPLIPOINT.

Dear Sir/Madam,

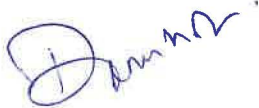
**Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

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 March 31, 2022.

Kindly take the same on record.

Thanking You,

Sincerely Yours  
For Caplin Point Laboratories Limited



**Dinesh R G**  
Company Secretary

Encl: A/a

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER  
ENDED MARCH 31, 2022**

01.	For Quarter Ended	March 31, 2022	
02.	ISIN	INE475E01026	
03.	Face Value	Rs. 2.00/-	
04.	Name of the Company	<b>CAPLIN POINT LABORATORIES LIMITED</b>	
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	<a href="mailto:investor@caplinpoint.net">investor@caplinpoint.net</a> ; <a href="mailto:info@caplinpoint.net">info@caplinpoint.net</a>	
09.	Names of the Stock Exchange where the Company securities are listed	1. National Stock Exchange Limited 2. BSE Limited	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital	7,57,88,876	100.00
11.	Listed Capital (Exchange-wise)- In Exchanges listed in Para 9 above (as per Company's records)	7,57,88,876	100.00
12.	Held in dematerialized form in CDSL	65,88,955	8.69
13.	Held in dematerialized form in NSDL	6,72,91,006	88.79
14.	Physical	19,08,915	2.52
15.	Total No. of Shares (12+13+14)	<b>7,57,88,876</b>	<b>100.00</b>
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 February 3, 2022 approved the allotment of 20,000 equity shares of Rs.2/- each to the option grantees under ESOP Scheme.	20,000	Applied	BSE and NSE vide letters dated February 14, 2022 had listed and admitted trading of 20,000 Equity shares from February 15, 2022.	Yes; Corporate Action was executed effective Feb 09, 2022.	Yes, Corporate Action was executed effective Feb 08, 2022.	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	<b>R G Dinesh</b> Company Secretary & Compliance Officer Tel: +91 44 2496 8000 Email: <a href="mailto:rgdinesh@caplinpoint.net">rgdinesh@caplinpoint.net</a>
23.	Name, Address, Tel & Fax no., Regn. No. of the Auditor	<b>M. Alagar</b> (M.No. 7488; CoP No.8196) M/s. M. Alagar & Associates Company Secretaries in Practice No.21-B, 1 <sup>st</sup> Floor, ARK Colony, Eldams Road, Alwarpet, Chennai – 600 018, Tamil Nadu, India. Tel: 044 4852 9977



24.	Appointment of common agency for share registry work  If yes (name & address)	<b>Integrated Registry Management Services Private Limited,</b> II Floor, "Kences Towers", No.1, Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017 Tel: 044 - 28140801 Fax: 044 - 28142479 Email: <a href="mailto:corpserve@integratedindia.in">corpserve@integratedindia.in</a>
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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  
 Firm Registration No: P2011TN078800**



*M. Alagar*

**M. Alagar  
 Managing Partner  
 FCS No.: 7488; CoP No.: 8196  
 UDIN: F007488D000015034**

**Place:** Chennai  
**Date:** April 4, 2022