



CAPLIN POINT LABORATORIES LTD.

CIN : L24231TN1990PLC019053

Regd. Off. : "NARBAVI", No.3, Lakshmanan Street, T. Nagar, Chennai - 600 017. Tamil Nadu, India. Phone : +91 44 28156653, 28156905
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15th April, 2015

To

The Manager
National Stock Exchange of India Limited
Exchange Plaza, bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sirs,

Sub: Appointment of Mr. Vinod Kumar Srinivasan as Company Secretary and Compliance Officer

We wish to inform you that Mr. Vinod Kumar Srinivasan is appointed as Company Secretary and Compliance Officer by the Board of the Company with effect from 13th April, 2015.

Also, please note that the e-mails to the Company Secretary and Compliance Officer shall be addressed to Mr. Vinod Kumar Srinivasan at vinodkumar@caplinpoint.net

Kindly take the above information on record pursuant to Clause 30 of the Listing Agreement.

Yours faithfully

For CAPLIN POINT LABORATORIES LIMITED

DIRECTOR

Unit I : No: 85/3, Suthukeny Village, Mannadipet Commune, Puducherry - 605 502. Ph.: +91 413 2674046 / 4047

Unit II : No.19, Chinnapuliur Village, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District. Pincode - 601 201. Ph.: +91 44 27900901

Unit III : KHASRA No.435,Village Suraj Majra, N.H. No.21,Baddi, Teh. Nalagarh, District Solan, Himachal Pradesh - 173205. Ph.: +91 1795 245512

Unit IV: Survey No.: 895 & 897, Guruvarakandigai, sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District, Pincode - 601 201.

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