



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
Fax : +91 44 28154952 E-mail : info@caplinpoint.net Website : www.caplinpoint.net

29.06.2015

BSE Ltd.
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street
Fort, Mumbai -400 001
BSE Scrip Code: 524742

National Stock Exchange of India Ltd
Department of Corporate Relationship
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051
NSE Symbol-CAPLIPOINT

Dear Sirs,

SUB: Code of practice and procedures for fair Disclosures of Unpublished Price Sensitive information.

This is to confirm that Pursuant to Regulation 8 of SEBI (Prohibition of Insider Trading) Regulation, 2015, the Company has formulated and adopted Code of practice and procedures for fair disclosures of Unpublished Price Sensitive Information and the same has been posted on the official website of the Company (i.e) www.caplinpoint.net

Similarly, we would like to confirm that the Company has formulated and adopted the code of conduct to regulate, monitor and report trading by its insiders pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulation, 2015.

This is for your information and records.

Thanking You,

Yours Truly,
For Caplin Point Laboratories Limited


Company Secretary

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 Guruvorajakandigai, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District, Pincode - 601 201.

Ph. +9197884 59333/69333



CAPLIN POINT LABORATORIES LIMITED

CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

[Pursuant to Sub - Regulation (1) of Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015]

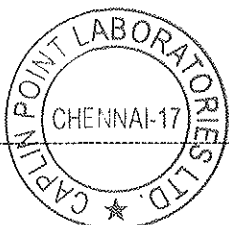
This Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code") adopted by Caplin Point Laboratories Limited ("CPLL"). This code is in line with the SEBI *(Prohibition of Insider Trading) Regulations, 2015*.

The Code of Fair Disclosure adopted by CPLL Consists of the following Principles:

1. To make prompt disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.

"unpublished price sensitive information" means any information, relating to a company or its securities, directly or indirectly, that is not generally available which upon becoming generally available, is likely to materially affect the price of the securities and shall, ordinarily including but not restricted to, information relating to the following: –

- i. financial results;
 - ii. dividends;
 - iii. change in capital structure;
 - iv. mergers, de-mergers, acquisitions, delistings, disposals and expansion of business
 - v. and such other transactions;
 - vi. changes in key managerial personnel; and
 - vii. Material events in accordance with the listing agreement.
2. The Company shall ensure to make uniform and universal dissemination of Unpublished price sensitive information to avoid selective disclosures .
 3. The Company has designated Mr Harihara Ponnambalam P, Chief Financial Officer to deal with dissemination of Information and disclosure of the unpublished price sensitive.
 4. To promptly disseminate unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise if at all, to make such information generally available.
 5. To provide appropriate and fair response to queries on news reports and requests for verification of market rumors by regulatory authorities.



6. To ensure that the information shared with analysts and research personnel in not unpublished price sensitive information.
7. To develop best practices to make transcripts or records of proceedings of meetings with analysts and other investors' relations conferences on the official website to ensure official confirmation and documentation of disclosures made.
8. To handle all unpublished price sensitive information on a need-to-know basis only.

