

April 5, 2021

Compliance Officer
Caplin Point Laboratories Ltd
Third Floor, Ashvich Tower,
No. 3, Developed Plots Industrial
Estate, Perungudi, Chennai – 600 096,
Tamil Nadu, India

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.

BSE Limited
Department of Corporate
Relationship
1st Floor, New Trade Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 524742

Dear Sir/Madam,

Sub: Annual Disclosure under Regulation 31 of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations 2011 – FY 2020-21

Pursuant to Regulation 31(4), of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, this is to declare that the promoter and promoter group along with the persons acting in concert has not encumbered any shares of Caplin Point Laboratories Limited during the financial year 2020 - 21.

The details of promoter and promoter group are annexed herewith as Annexure A.

Kindly take the same on record.

Thanking You,



Paarthipan C C

Encl: A/a

Annexure – A

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group
1	Paarthipan C C	Promoter
2	P Vijayalakshmi	Promoter Group
3	Ashok Gorkey Partheeban	Promoter Group
4	Partheeban Vivek Siddharth	Promoter Group
5	May India Property Private Ltd	Promoter Group