





Form A

Format of covering letter of the annual audit report to be filed with the stock exchanges

1.	Name of the Company:	CAPLIN POINT LABORATORIES LIMITED
2.	Annual financial statements for the year ended	30 th June 2014
3.	Type of Audit observation	Un-qualified / Matter of Emphasis
4.	Frequency of observation	Whether appeared first time / repetitive / since how long period — Not Applicable
5.	To be signed by-	
	<input checked="" type="radio"/> CEO/Managing Director	For CAPLIN POINT LABORATORIES LIMITED  MANAGING DIRECTOR
	<input checked="" type="radio"/> CFO	For CAPLIN POINT LABORATORIES LIMITED  CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY
	<input type="radio"/> Auditor of the company	For M/s. CNGSN & ASSOCIATES CHARTERED ACCOUNTANTS Firm Regn. No. 049155  B. RAMAKRISHNAN PARTNER MEMB. No. 201023
	<input checked="" type="radio"/> Audit Committee Chairman	For CAPLIN POINT LABORATORIES LIMITED  AUDIT COMMITTEE CHAIRMAN