

7th May, 2021

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.

Dear Sir / Madam,

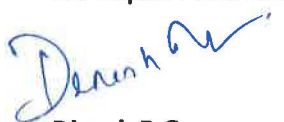
Sub : Reply to the Clarification

This has reference to the query raised by the Exchange dated 6th May 2021, regarding outcome of the Board meeting filed by the Company. In this regard, we wish to clarify the following raised by the Exchange:

S.No	Query	Reply
1.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable, since the Company is under the process of incorporation.
2.	Cost of acquisition or the price at which the shares are acquired	Caplin Point Laboratories Limited would be incorporating Caplin Onco Limited as its wholly owned subsidiary. Therefore question of acquisition, consideration or share swap doesn't arise. The name applied has already been approved by the Ministry of Corporate Affairs. The company would be incorporated shortly.
3.	Nature of consideration - whether cash consideration or share swap and details of the same	

Kindly request you to take the same on your records.

Sincerely Yours
For Caplin Point Laboratories Limited



Dinesh R G
Company Secretary