



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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16th February, 2015

To

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

Dear Sirs,

Sub: Resignation of Mr. S Mohan Raj as Chief Financial Officer and Company Secretary

Mr. S Mohan Raj, Chief Financial Officer and Company Secretary of the Company, due to personal reasons has resigned and has been relieved from the services of the Company as at the close of 13th February, 2015.

The Company is in the process of appointing a suitable person with the required qualification and experience. Meanwhile, the Board has requested the undersigned, Mr. M Jayapal, Managing Director, to function as Compliance Officer of the Company.

Also, please note that the e-mails to the Compliance Officer shall be addressed to Mr. M Jayapal at jayapal@caplinpoint.net

Kindly take the above information on record pursuant to Clause 49 and Clause 30 of the Listing Agreement.

Yours faithfully

For CAPLIN POINT LABORATORIES LIMITED

M JAYAPAL
MANAGING 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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