

April 01, 2024

To

The Company Secretary and Compliance Officer
Caplin Point Laboratories Ltd
Ashvich Towers, 3rd Floor, No.3, Developed Plots Industrial Estate,
Perungudi, Chennai – 600096

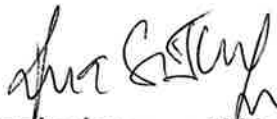
Sub: Regulation 31(4) - Annual Declaration

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no encumbrance on shares of Caplin Point Laboratories Limited has been made directly or indirectly, during the financial year ending March 31, 2024.

Details of Entity/Person on who's behalf the declaration is being submitted

| Name of Entity/Person | Category |
|--|----------------|
| Mr. C C Paarthipan | Promoter |
| Mrs. P Vijayalakshmi | Promoter Group |
| Mr. Ashok Gorkey Partheeban | Promoter Group |
| Mr. Partheeban Vivek Siddarth | Promoter Group |
| May India Property Private Limited | Promoter Group |
| Kiraviz Properties & Consultancy LLP | Promoter Group |
| First Dimension Holdings Private Limited | Promoter Group |

For and on behalf of Promoter and Promoter Group



Partheeban Vivek Siddarth

CC

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

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