

July 9, 2022

BSE Limited

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

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: Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We attach herewith Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2022.

Kindly take the same on record.

Thanking You,

Sincerely Yours

For Caplin Point Laboratories Limited



Venkatram G
Compliance Officer

Encl: A/a

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED JUNE 30, 2022

01.	For Quarter Ended	June 30, 2022
02.	ISIN	INE475E01026
03.	Face Value	Rs. 2.00/-
04.	Name of the Company	CAPLIN POINT LABORATORIES LIMITED
05.	Registered Office Address	Ashvich Towers, 3rd Floor, No.3, Developed Plots, Industrial Estates, Perungudi, Chennai – 600096, Tamil Nadu, India.
06.	Correspondence Address	Ashvich Towers, 3rd Floor, No.3, Developed Plots, Industrial Estates, Perungudi, Chennai – 600096, Tamil Nadu, India.
07.	Telephone & Fax No.	Tel: +91 44 2496 8000 Fax: 044- 2815 4952
08.	E-mail Id	investor@caplinpoint.net ; info@caplinpoint.net
09.	Names of the Stock Exchange where the Company securities are listed	1. National Stock Exchange Limited 2. BSE Limited
		Number of Shares % of Total Issued Capital
10.	Issued Capital	7,58,00,542 100.00
11.	Listed Capital (Exchange-wise)- In Exchanges listed in Para 9 above (as per Company's records)	7,58,00,542 100.00
12.	Held in dematerialized form in CDSL	65,76,393 8.68
13.	Held in dematerialized form in NSDL	6,74,81,289 89.02
14.	Physical	17,42,860 2.30
15.	Total No. of Shares (12+13+14)	7,58,00,542 100.00
16.	Reasons for difference if any, between (10 & 11), (10&15) & (11 & 15)	Not Applicable



17. Certifying the details of changes in share capital during the quarter under consideration:

Particulars	No. of shares	Applied/ not applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending from SE
Nomination and Remuneration Committee vide resolution dated May 12, 2022 approved the allotment of 11,666 equity shares of face value Rs.2/- each to the option grantees under ESOP Scheme.	11,666	Applied	BSE and NSE vide letters dated May 20, 2022 had listed and admitted trading of 11,666 Equity shares from May 23, 2022.	Yes; Corporate Action was executed effective May 17, 2022.	Yes, Corporate Action was executed effective May 18, 2022.	No

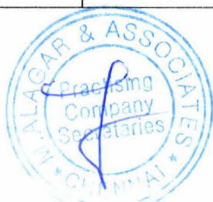
18. Register of members is updated (Yes/No) – **YES**

19. Reference of previous quarter with regards to excess dematerialized shares, if any – **Nil**

20. Has the Company resolved the matter mentioned in point no. 19 in the current quarter? **Not Applicable**

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil
22.	Name, Telephone and Fax No. of the Compliance Officer of the Company	G. Venkatram Compliance Officer Tel: +91 9047026437 Email: venkatram.g@caplinpoint.net	
23.	Name, Address, Tel & Fax no., Regn. No. of the Auditor	M. Alagar (M.No. 7488; CoP No.8196) M/s. M. Alagar & Associates Company Secretaries in Practice No.21-B, 1 st Floor, ARK Colony, Eldams Road, Alwarpet, Chennai – 600 018, Tamil Nadu, India. Tel: 044 4852 9977	



24.	Appointment of common agency for share registry work If yes (name & address)	Integrated Registry Management Services Private Limited, II Floor, "Kences Towers", No.1, Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017 Tel: 044 – 28140801 Fax: 044 – 28142479 Email: corpserve@integratedindia.in
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25. Any other detail that the auditor may like to provide. (E.g. BIFR Company, Delisting from SE, Company changed its name etc.) - **Nil**

**For M. Alagar & Associates
Practising Company Secretaries
Firm Registration No: P2011TN078800**



M. Alagar

**M. Alagar
Managing Partner
FCS No.: 7488; CoP No.: 8196
UDIN: F007488D000569821**

Place: Chennai
Date: July 5, 2022