

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,

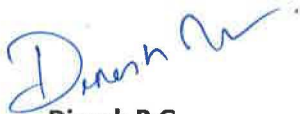
Sub : Reply to the Clarification

This has reference to the query raised by the Exchange dated 11th February 2021, regarding resignation of Mr. Vinod Kumar as the Company Secretary and appointment of Mr. Avaneesh Singh as Interim Compliance officer of the Company. In this regard, we wish to clarify that Mr. Avaneesh Singh was appointed only as Interim Compliance officer.

Further, a brief profile of Mr. Dinesh R G, the new Compliance officer appointed at the Board meeting held on 6th May 2021 has been disclosed to the Stock Exchanges.

Kindly request you to take the same on your records.

Sincerely Yours
For Caplin Point Laboratories Limited



Dinesh R G
Company Secretary