

April 13, 2023

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 the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I C C Paarthipan, the promoter of the company, along with Persons Acting in Concert, belonging to the Promoter Group, comprising of Mrs. P Vijayalakshmi, Mr. Ashok Gorkey Partheeban, Mr. Partheeban Vivek Siddarth, May India Property Private Limited, Kiraviz Properties & Consultancy LLP and First Dimension Holdings Private Limited, declare that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.



C C Paarthipan

C C

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