

17.12.2018

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

By BSE Listing

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.

By NEAPS

Dear Sir,

SUB: INTIMATION OF INCORPORATION OF WHOLLY OWNED SUBSIDIARY

This is to inform exchanges that Caplin Point Laboratories Limited “the Company” has incorporated a Wholly Owned Subsidiary Company named Caplin Steriles Limited which is registered with Register of Companies, Central Registration Centre on December 12,2018 and the Certificate of Incorporation was received by the Company on December 14,2018.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 read with SEBI circular no.CIR/CFD/CMD/4/2015 dated September 09,2015 is given as under:

S.No.	Particulars	Details
A	Name of the Target Entity, details in brief such as size, turnover etc	CAPLIN STERILES LIMITED Turnover - NIL being a new Company
B	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	CAPLIN STERILES LIMITED is a newly incorporated wholly owned subsidiary Company and it is yet commence its business operations.
C	Industry to which the entity being acquired belongs	Pharmaceuticals



Regd. Off. : “NARBAVI”, No. 3, Lakshmanan Street, T.Nagar, Chennai - 600 017, Tamil Nadu, India. Ph.: +91 44 28156653.
 Unit I : No. 38/3, Suthukeny Village, Mannadipet Commune, Puducherry - 605 502. Ph.: 95242 32888 / 95242 32006.
 Unit II : No. 19, Chinnapuliur Village, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District - 601 201. Ph.: 9445391317.
 Unit III : Plot No. 44, 8th Avenue, Domestic Tariff Area, Mahindra World City, Chengalpattu Taluk, Kanchipuram District-603 004.
 Unit IV : Survey No. 895 & 897, Guruvarajakandigai, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District - 601 201. Ph.: 9788459333 / 69333.
 Unit V : Ashvich Tower, 2nd Floor, No. 3, Developed Plots Industrial Estate, Perungudi, Chennai – 600 096. Ph.: +91 44 24968000.

D	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Incorporated as the Wholly Owned Subsidiary Company of Caplin Point Laboratories Limited for business purpose
E	Brief details of any governmental or regulatory approvals required for the acquisition	No
F	Indicative time period for completion of the acquisition;	Not Applicable
G	Nature of consideration - whether cash consideration or share swap and details of the same	Cash
H	Cost of acquisition or the price at which the shares are acquired	Paid Up Capital is Ten Lakhs
I	Percentage of shareholding / control acquired and / or number of shares acquired;	100%
J	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	CAPLIN STERILES LIMITED is a newly incorporated wholly owned subsidiary Company and it is yet commence its business operations.

We request you to take the above information on records.

Thanking You,

Yours Faithfully,
For Caplin Point Laboratories Limited


Company Secretary

