

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Caplin Point Laboratories Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Vijayalakshmi Paarthipan		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited Bombay Stock Exchange Limited Madras Stock Exchange Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	22,00,000	14.56%	14.56%
b) Voting rights (VR) otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
Total (a+b+c)	22,00,000	14.56%	14.56%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	13,76,000	9.11%	9.11%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
Total (a+b+c)	13,76,000	9.11%	9.11%

<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	35,76,000	23.67%	23.67%
b) VRs otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	-	-	-
Total (a+b+c)	35,76,000	23.67%	23.67%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter se transfer (by way Gift) amongst qualifying persons as immediate relatives under Regulation 10 (1) (a) (i) – off-market.		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	02.03.2015		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	15,11,00,000 (1,51,10,000 shares at Rs. 10 each)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	15,11,00,000 (1,51,10,000 shares at Rs. 10 each)		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	15,11,00,000 (1,51,10,000 shares at Rs. 10 each)		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

P. Vijayalaxmi

Signature of the acquirer / seller / Authorised Signatory

Place: Chennai

Date: 03.03.2015