



CAPLIN POINT
LABORATORIES LTD.

CIN : L24231TN1990PLC019053

**Regd. Off. : "NARBAVI", No.3, Lakshmanan Street, T. Nagar, Chennai - 600 017. Tamil Nadu, India. Phone : +91 44 28156653, 28156905
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6th May, 2015

To

National Stock Exchange of India Limited
Department of Corporate Affairs,
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sirs,

Sub: Appointment of Mr. P Harihara Ponnambalam as Chief Financial Officer

We wish to inform you that Mr. P Harihara Ponnambalam is appointed as Chief Financial Officer by the Board of the Company with effect from 6th May, 2015.

Mr. P Harihara Ponnambalam is a qualified Chartered Accountant with more than 10 years of rich experience in Finance in companies like Shasun Pharmaceuticals Ltd and WABCO TVS India.

Kindly take the above information on record.

Yours faithfully

For CAPLIN POINT LABORATORIES LIMITED


COMPANY SECRETARY

Unit I : No: 85/3, Suthukeny Village, Mannadipet Commune, Puducherry - 605 502. Ph.: +91 413 2674046 / 4047

Unit II : No.19, Chinnapuliur Village, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District. Pincode - 601 201. Ph.: +91 44 2790901

Unit III : KHASRA No.435,Village Suraj Majra, N.H. No.21,Baddi, Teh. Nalagarh, District Solan, Himachal Pradesh – 173205. Ph.: +91 1795 245512

Unit IV: Survey No.: 895 & 897, Gurusvarajakandigai, sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District, Pincode – 601 201.

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