

May 21, 2025

BSE Limited

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

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 : Response to email dated 19th May, 2025 from BSE Limited and filing under Regulation 31(4) of SEBI (SAST) Regulations, 2011 - Annual Declaration by Promoters

We write in response to the email referred in the subject. The provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is as below:

“The promoter of every target company shall declare on a yearly basis that he, along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year”

We understand from the above provision that the Promoters along with Persons Acting in Concert (PAC) need to make the yearly disclosure confirming that there has been no encumbrance other than those already disclosed during the financial year and in case there are no disclosure(s) during the year by the Promoters & PACs the yearly disclosure will also not apply.

However, in order to comply with the communication received from the Stock Exchange regarding the above-mentioned regulation, we are hereby submitting the annual declaration of the promoters & PACs.

Kindly take the same on your records and treat it as adequate compliance.

Sincerely Yours
For Caplin Point Laboratories Limited



Venkatram G
General Counsel & Company Secretary
Membership No A23989



Encl: Declaration from Promoters & PACs

May 20, 2025

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 SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no encumbrance on shares of Caplin Point Laboratories Limited has been made directly or indirectly, during the financial year ending March 31, 2025.

Details of Entity/Person on who's behalf the declaration is being submitted

Name of Entity/Person	Category
Mr. C C Paarthipan	Promoter
Mrs. P Vijayalakshmi	Promoter Group
Mr. Ashok Gorkey Partheeban	Promoter Group
Mr. Partheeban Vivek Siddarth	Promoter Group
May India Property Private Limited	Promoter Group
Kiraviz Properties & Consultancy LLP	Promoter Group
First Dimension Holdings Private Limited	Promoter Group

For and on behalf of Promoter and Promoter Group



Partheeban Vivek Siddarth

CC

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