

**January 14, 2026**

**BSE Limited**

Department of Corporate Relationship  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
*Scrip Code: CAPLIPOINT.*

Dear Sir/Madam,

**Sub: Intimation pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

We submit herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, received from Integrated Registry Management Services Private Limited, the Registrar and Transfer Agent of the Company, for the quarter ended December 31, 2025.

This is for your kind information and records.

Thanking You,

Sincerely yours,  
For Caplin Point Laboratories Limited

**Venkatram G**  
**General Counsel & Company Secretary**  
**Membership No A23989**

January 2, 2026

M/s. CAPLIN POINT LABORATORIES LIMITED  
ASHVICH TOWER, 3<sup>RD</sup> FLOOR,  
NO.3, DEVELOPED PLOTS INDUSTRIAL ESTATE  
PERUNGUDI, CHENNAI - 600 096

Kind Attn: Mr. Venkatram G - General Counsel & Company Secretary

Dear Sir,

**SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2025, were confirmed (accept / rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

Thanking you,

Yours faithfully,  
for INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,



Authorised Signatory.

**Integrated Registry Management Services Private Limited**

2<sup>nd</sup> Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017  
Phone: 044-28140801 – 03 Fax : 044-28142479 E-mail: einward@integratedindia.in website : [www.integratedindia.in](http://www.integratedindia.in)  
Regd. Office : 2<sup>ND</sup> Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017  
CIN: U74900TN2015PTC101466



**"Appointment of Nominee is not an option but your Right. Please exercise your right to nominate"**