

January 14, 2026

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: 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, 3RD 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 31st 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

2nd 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
Regd. Office : 2ND 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”