





Date: 29/08/2020

To,

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400 051 Tel No: (022) 26598100 - 8114

Fax No: (022) 26598120 <u>Symbol</u>: MOREPENLAB **BSE** Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Phones: 91-22-22721233/4

Fax: 91-22-2272 3121 Scrip Code: 500288

Subject: Intimation of Loss of Share Certificates

Dear Sir,

Pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith letters, dated August 27, 2020 and August 28, 2020, received from Registrar and Share Transfer Agent (*viz.*, Mas Services Limited) of the Company regarding Loss of Share Certificates of the Company.

Thanking you. Yours faithfully,

For Morepen Laboratories Limited

(Vipul Kumar Srivastava)

Company Secretary

Encl: As stated above

Morepen Laboratories Limited

Corp. Off.: 4th Floor,Antriksh Bhawan, 22 K.G.Marg, New Delhi- 110 001, INDIA Tel.:+91-11-23324443,23712025, E-mail: corporate@morepen.com,Website:www.morepen.com CIN NO. L24231 HP1984PLC006028

Plant & Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205 Tel.: +91-1795-266401-03, 244590, Fax: +91-1795-244591, E-mail: plants@morepen.com

Ref. MAS/MB1/INW.NO.358544/MB10103213 /M05

DATE: -27/08/2020

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Unit : MOREPEN LABORATORIES LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Folio no 103213 Cert. no.14232 distinctive no 361071185-361071847 for 663 Sh

NAME OF SHARE HOLDER: - NAVAL THAKUR & DEVENDER THAKUR

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

O.P. JOSHI (EXTN. 234)

PS:Please quote our reference number in all correspondences.

Ref. MAS/MB1/INW.NO.358545/MB10103243 /M05

DATE: -27/08/2020

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Unit : MOREPEN LABORATORIES LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Folio no 103243 Cert. no 14262 distinctive no 361095454-361096514 for Sh.

SHARE HOLDER NAME: - DEVENDER THAKUR & NAVAL THAKUR

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

O.P. JOSHI (EXTN. 234)

PS:Please quote our reference number in all correspondences.

Ref. MAS/MB1/INW.NO.358563/MB10118442 /M05

DATE: -27/08/2020

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Unit : MOREPEN LABORATORIES LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Folio no 118442 Cert. no 29461 distinctive no 378877038-378877700 for 663 Sh.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.

Ref. MAS/MB1/INW.NO.358603/MB10117425 /M05

DATE: -28/08/2020

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

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Unit : MOREPEN LABORATORIES LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Folio no 117425 Cert.no 28444 distinctive no 377436244-377439556 for 3313 Sh Folio no 117484 Cert.no 28503 distinctive no 377497488-377500800 for 3313 Sh

NAME OF SHARE HOLDER: - KRISHNA KUMAR & SUDHA KUMAR

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

O.P. JOSHI (EXTN. 234)

PS:Please quote our reference number in all correspondences.

CC: NATIONAL STOCK EXCHANGE OF INDIA LIMITED EXCHANGE PLAZA BANDRA KURLA COMPLEX BANDRA EAST MUMBAI 400051

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Ref. MAS/MB1/INW.NO.358604/MB10101584 /M05

DATE: -28/08/2020

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Unit : MOREPEN LABORATORIES LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Folio no 101584 Cert. no 12603 distinctive no 359262967-359263629 for 663 Sh Folio no 101666 Cert. no 12685 distinctive no 359354452-359355283 for 832 Sh Folio no 101667 Cert. no 12686 distinctive no 359355284-359356115 for 832 Sh Folio no 101668 Cert. no 12687 distinctive no 359356116-359356854 for 739 Sh

NAME OF SHARE HOLDER: - NAMRATA SINGH U/G/O JASMINE SINGH

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.

Ref. MAS/MB1/INW.NO.358605/MB10120742 /M05

DATE: -28/08/2020

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Unit : MOREPEN LABORATORIES LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Folio no 120742 Cert. no 31761 distinctive no 381396047-381398697 for 2651 Sh
NAME OF SHARE HOLDER: - SURINDER KUMAR DARGAN & VEENA DARGAN

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

O.P. JOSHI (EXTN. 234)

PS:Please quote our reference number in all correspondences.