



MOREPEN



Date: 30/06/2021

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Symbol: MOREPENLAB

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 500288

Subject: Intimation of issue of duplicate share certificates

Dear Sir/Madam,

Pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, *as amended*, please find attached herewith letter dated June 30, 2021, received from Registrar and Share Transfer Agent (*viz.*, Mas Services Limited) of the Company, comprising information related to issue of duplicate share certificates of the company.

Kindly take note of aforesaid into your records.

Thanking you.

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava
Company Secretary
A-26231



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: ww.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

 * MAS SERVICES LIMITED *
 * REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *
 * PHASE -II NEW DELHI 110020 *
 * TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 *
 * CIN :- U74899DL1973PLC006950 *

Ref. MAS/MB1

DATE:-30/06/2021

BSE LIMITED
 PHIROZE JEEJEEBHOY TOWERS
 DALAL STREET MUMBAI
 400001

Unit : MOREPEN LABORATORIES LIMITED

SUB:INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued following share certificate(s) duplicate on shareholder(s) request detail of the same as following:-

| FOLIO NO. | OLD CERT | NEW CERT | NO OF SHARE | DIST FROM | DIST TO | NAME |
|-----------|----------|----------|-------------|-----------|-----------|------------------|
| 0045428 | 94142 | 94439 | 553 | 359614858 | 359615410 | NEERU GUPTA |
| 0100007 | 11026 | 94440 | 1657 | 357343347 | 357345003 | SAMIR M DALAL |
| 0150256 | 61275 | 94441 | 663 | 413940494 | 413941156 | NOSHIR E KAPADIA |
| 0161946 | 72965 | 94442 | 663 | 425993134 | 425993796 | JAYABEN C GANDHI |
| 0030998 | 4645 | 94443 | 250 | 5035026 | 5035275 | VISHAKHA MILIND |

MODAK

Yours Truly,

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.

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