





## Date: 19/07/2021

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 Loss of 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 17<sup>th</sup> July, 2021 and 19<sup>th</sup> July, 2021, received from Registrar and Share Transfer Agent (*viz.*, Mas Services Limited) of the Company regarding loss of 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.:** 4<sup>th</sup> 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.364801/MB10104906 /M05

DATE: -17/07/2021

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BSE 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 104906 Cert. no 15925 distinctive no 362857435-362858097 for 663 Sh Folio no 104831 Cert. no 15850 distinctive no 362745541-362746534 for 994 Sh

NAME OF SHARE HOLDER: - KRISHAN LAL VIJ & MOHANI VIJ

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

Ref. MAS/MB1/INW.NO.364802/MB10104832 /M05

DATE: -19/07/2021

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BSE 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 104832 Cert. no 15851 distinctive no 362746535-362747528 for 994 Sh Folio no 104640 Cert. no 15659 distinctive no 362591263-362592256 for 994 Sh

NAME OF SHARE HOLDER: - MOHANI VIJ & KRISHAN LAL VIJ

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

Yours Faithfully,

for MAS SERVICES LTD

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O.P. JOSHI (EXTN.234) PS:Ploase micto our reference number in all corre

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 Ref. MAS/MB1/INW.NO.364800/MB10104498 /M05

DATE: -19/07/2021

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BSE 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 104498 Cert. no 15517 distinctive no 362434186-342435179 for 994 Sh.

NAME OF SHARE HOLDER :- KRISHAN LAL VIJ

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