



# MOREPEN



Date: 24/09/2019

To,

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051

Tel No: (022) 26598100-8114

Fax No: (022) 26598120

**Symbol: MOREPENLAB**

**BSE Limited**

Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

Phones: 91-22-22721233/4

Fax: 91-22-2272 3121

**Scrip Code: 500288**

**Subject: Clarification on the SEBI's order**

Dear Sir,

This is in furtherance to our letter dated 24<sup>th</sup> September, 2019, *w.r.t.*, order passed by Securities and Exchange Board of India ("SEBI") in the matter of issuance of Global Depository Receipts ("GDR") by the Company, it is hereby clarified that the said matter was pertaining to the year 2003 which has been finally settled by the SEBI today. Further, there is no impact on the existing securities listed with the Stock Exchanges as well as no financial implications on the business operation of the Company, of the said order.

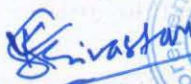
Additionally, with reference to the ongoing preferential issue of fully convertible warrants (*to be converted within 18 months*), the company is seeking guidance regarding implication of the SEBI's order and process to be followed to complete the said preferential issue of warrants.

Kindly take note of the same.

Thanking you.

Yours faithfully,

**For Morepen Laboratories Limited**

  
New Delhi

**Vipul Kumar Srivastava**

**Company Secretary**

**A-26231**

**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, Naagarh Road, Baddi, Distt. Solan (H.P.) -173205  
Tel.: +91-1795-266401-03, 244590, Fax: +91-1795-244591, E-mail: plants@morepen.com



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**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, this is to inform you that SEBI vide its order no. WTM/ AB / EFD-1/ DRA-1/21/2019-20 dated September 24, 2019, in the matter of issuance of Global Depository Receipts by the Company, wherein, SEBI has directed, *inter-alia*, prohibition on securities market's access and restraining from buying, selling or otherwise dealing in the securities, either directly or indirectly or in any other manner whatsoever, for a period of one year, to the Company.

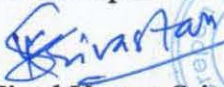
In this regard, the Company is seeking advice for pursuing suitable remedies including filing of appeal before the appropriate forum.

Kindly take note of the same.

Thanking you.

Yours faithfully,

For Morepen Laboratories Limited

  
New Delhi  
Vipul Kumar Srivastava

Company Secretary

A-26231

**Morepen Laboratories Limited**

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