



MOREPEN



Date: 20.12.2023

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: Information regarding issuance of letters of confirmation against duplicate share certificates

Dear Sir/Ma'am,

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 18th December 2023, received from Registrar and Share Transfer Agent of the company (viz., MAS Services Limited), comprising information related to issuance of letters of confirmation against duplicate share certificates in electronic mode, in compliance with SEBI Circular No. SEBI/HO/MIRSD/ MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022.

Kindly take note of aforesaid into your records.

Thanking you,

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava
Company Secretary

Encl.: a/a.

Morepen Laboratories Limited

CIN NO. L24231 HP1984PLC006028

Corp. Off.: 2nd Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector-20, Gurugram, Haryana-122016, INDIA
TEL.: +91 124 4892000, E-mail: corporate@morepen.com, Website: www.morepen.com

Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205, INDIA
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:-18/12/2023

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 the letter of confirmation to shareholder/
 claimant to claim against following duplicate share
 certificate(s) in an electronic mode as detailed below:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
0142646	53665	94616	663	405839665	405840327	HANSABEN ASHWINBHAI PATEL
0153774	64793	94617	2319	417576814	417579132	VASANTLAL SHAH
0153775	64794	94618	2319	417579133	417581451	BHAGWANDAS SHAH
0153776	64795	94619	2319	417581452	417583770	DINESH MODY
0169387	80406	94620	1193	433676239	433677431	MEENA SANJIV KHARE
0124180	35199	94621	663	385343198	385343860	C K NARAYANI
0181406	92425	94622	663	448865535	448866197	ALOK SRIMANI
0153944	64963	94623	663	417775777	417776439	SMEETA R JOGI
0020736	3237	94624	1500	2013146	2014645	ASHISH L RAVANI
0181407	92426	94625	663	448866198	448866860	ALOK SRIMANI
0154766	65785	94626	663	418610227	418610889	ATUL MANGESH PALEKAR
0125746	36765	94627	2651	387490427	387493077	KANTA KUMARI

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