



MOREPEN



Date: 13/11/2021

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 12th November, 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



Encl.: as stated above.

Morepen Laboratories Limited

CIN No: L24231 HP1984PLC006028

Corp. Off.: 2nd Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector 20, Gurugram, Haryana-12016, 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:-12/11/2021

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 |
|-----------|----------|----------|-------------|-----------|-----------|--------------------------------|
| 0036569 | 57147 | 94484 | 1362 | 409703115 | 409704476 | DIGAMBER KRISHNARAO PATWARDHAN |
| 0036569 | 57277 | 94484 | 1362 | 409826109 | 409827470 | DIGAMBER KRISHNARAO PATWARDHAN |
| 0119758 | 30777 | 94485 | 663 | 380290467 | 380291129 | RAJ MEHENDIRATTA |
| 0114637 | 25656 | 94486 | 663 | 374538512 | 374539174 | SEEMA ARORA |
| 0140471 | 51490 | 94487 | 994 | 403386499 | 403387492 | MITHILESH M CHUDGAR |
| 0140470 | 51489 | 94488 | 994 | 403385505 | 403386498 | MEENABEN M CHUDGAR |
| 0140469 | 51488 | 94489 | 994 | 403384511 | 403385504 | MANESH M CHUDGAR |
| 0043886 | 21335 | 94490 | 994 | 369425571 | 369426564 | BHARAT SUMAN AGARWAL |
| 0043886 | 21353 | 94490 | 994 | 369444839 | 369445832 | BHARAT SUMAN AGARWAL |

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