

## MOREPEN



Date: 21.02.2024

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/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 letters dated 19<sup>th</sup> February 2024, received from Registrar and Share Transfer Agent of the company (viz., MAS Services Limited), regarding loss of share certificate of the company.

In terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR /2022/8 dated 25th January 2022, the company shall issue 'Letter of Confirmation' to the concerned shareholder after compliance of requisite formalities.

Kindly take note of aforesaid into your records.

Thanking you.

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava Company Secretary F-12148

Encl.: a/a.

## **Morepen Laboratories Limited**

CIN No: L24231 HP1984PLC006028

**Corp. Off.:** 2<sup>nd</sup> 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

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Ref. MAS/MB1/INW.NO.400479/MB10157613 /M05/

DATE: -19/02/2024

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:-

Details of the shares is given below:-

: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE :0157613 :00068632 : 00068632 : 421781645: 421782307: 663

NAME OF SHAREHOLDER: - JENESIA CAROLINE PEREIRA IST JOINT-HOLDER : - BARBARA ASHA PEREIRA

2ND JOINT-HOLDER :- N.A.

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.400498/MB10130028 /M05/

DATE: -19/02/2024

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:-

Details of the shares is given below:-

: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE :0130028 :00041047 : 00041047 : 392395818: 392396649: 832

NAME OF SHAREHOLDER: - ACHALA NEGI IST JOINT-HOLDER :- JAIMALA NEGI

2ND JOINT-HOLDER :- N.A.

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

Yours Faithfully,

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.400500/MB10130027 /M05/

DATE: -19/02/2024

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:-

Details of the shares is given below:-

: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE :0130027 :00041046 : 00041046 : 392395324: 392395817: 494

NAME OF SHAREHOLDER: - ACHALA NEGI IST JOINT-HOLDER : - JAIMALA NEGI

2ND JOINT-HOLDER :- N.A.

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.400703/MB10101467 /M05/

DATE:-19/02/2024

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:-

Details of the shares is given below:-

: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE :0101467 :00012486 : 00012486 : 359134887: 359135880: 994

NAME OF SHAREHOLDER: - RAJINDER BHASIN

IST JOINT-HOLDER :- VED BHASIN

2ND JOINT-HOLDER :- N.A.

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

Yours Faithfully,

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.400704/MB10101468 /M05/

DATE: -19/02/2024

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:-

Details of the shares is given below:-

: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE :0101468 :00012487 : 00012487 : 359135881: 359137034: 1154

NAME OF SHAREHOLDER: - VED BHASIN

IST JOINT-HOLDER :- RAJINDER KUMAR BHASIN

2ND JOINT-HOLDER :- N.A.

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

Yours Faithfully,

for MAS SERVICES ITD

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