



## MOREPEN

Date: 13/03/2019

To,

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400 051

Tel No: (022) 26598100 - 8114 Fax No: (022) 26598120

Symbol: MOREPENLAB

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Phones: 91-22-22721233/4

Fax: 91-22-2272 3121 Scrip Code: 500288

Intimation of Issue of Duplicate Share Certificates and Loss of Share Subject:

Certificates

Dear Sir,

Pursuant to the Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith letters received from Registrar and Share Transfer Agent viz., Mas Services Limited of the Company, comprising:

- Issue of Duplicate Share Certificates, and
- Loss of Share Certificates

Trust you will find the above in order.

Thanking you. Yours faithfully,

For Morepen Laboratories Limited

(Vipul Kumar Srivastava)

Company Secretary and Compliance Officer

Encl: As stated above

Morepen Laboratories Limited

Corp. Off.: 4th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi -110 001, INDIA Tel.:+91-11-23324443, E-mail: corporate@morepen.com Website: www.morepen.com

CIN NO. L24231HP1984PLC006028

Plant & Regd. Off.: Morepen Village, Malkumajra, Nalagarh Raod, Baddi, Distt. Solan (H.P.) 173 205

Tel.: +91-1795-266401-03, 244590, Fax: +91-1795-244591, E-mail: plants@morepen.com

Ref. MAS/MB1/INW.NO.347849/MB10169458 /M05

BOMBAY STOCK EXCHANGE 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 169458 Cert. no 80477 distinctive no 433752508-433754495 for 1988 Sh.

DATE:-12/03/2019

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.

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\* MAS SERVICES LIMITED \*

\*REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA \*

\*REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA

\* PHASE -II NEW DELHI 110020

\* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384

\* CIN :- U74899DL1973PLC006950

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Ref. MAS/MB1 DATE:-11/03/2019

BOMBAY STOCK EXCHANGE 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
0159901 0180477 0165612	70920 91496 76631	94162 94163 94164	729	424079311 447778648 429601245	424080106 447779376 429601907	RITESH KANTILAL JAIN TAPATI GUPTA KALYANARAMAN
KRISHNAMURTHY						
0165628	76647	94165	663	429615809	429616471	K KRISHNA MURTHY
0123764	34783	94166	1326	384783252	384784577	V KAMAKSHI
0123769	34788	94167	1326	384788886	384790211	V KAMAKSHI
0045007	94003	94168	1988	362122397	362124384	URMILA GUPTA
0045007	94004	94168	1988	362124385	362126372	URMILA GUPTA
0120559	31578	94169	641	381170316	381170956	CHARANJIT KAUR
0040290 DHADGE	93294	94170	765	433532345	433533109	GANGADHAR LAXMANRAO
0178282	89301	94171	1326	445086874	445088199	SHILA CHANDA
0178280	89299	94172	1326	445084222	445085547	SUBHASISH CHANDA
Yours Truly,						

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.

Ref. MAS/MB1/INW.NO.347678/MB10178282 /M05

BOMBAY STOCK EXCHANGE 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 178282 Cert. no 89301 distinctive no 445086874-445088199 for 1326 Sh.

DATE:-11/03/2019

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.

Ref. MAS/MB1/INW.NO.347679/MB10178280 /M05

DATE: -11/03/2019

BOMBAY STOCK EXCHANGE 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 178280 Cert. no 89299 distinctive no 445084222-445085547 1326

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.

Ref. MAS/MB1/INW.NO.347629/MB10040290 /M05

BOMBAY STOCK EXCHANGE 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 40290 Cert. no 93294 distinctive no 433532345-433533109 for 765 Sh.

DATE:-11/03/2019

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.