



MOREPEN

Date: 08/01/2019

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

Floor 25, Phiroze Jeejeebhoy Towers,

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

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

Subject:

Intimation of Issue of Duplicate Share Certificates and Loss of Share

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 Road, 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 DATE:-08/01/2019

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
0123771 0142428 JASHWANTS	34790 53447 SINH CH	94079 94080 AWDA		384791405 405602058	384793061 405602822	S R BALASUBRAMANIAM MAHENDRASINH
0160698	71717	94081		424842989	424843784	BHARATI S VALAWALKAR
0018840 0115916	2917 26935	94082 94083	540 155	1836826 375854163	1837365 375854317	RAMESH CHAND BANSAL ARUNA SIKKA
0106832	17851	94084		365342712	365343374	ANJALI GAUTAM
0115919 0163686	26938 74705	94085 94086	700	375855644 427686337	375855798 427687036	ARUNEESH SIKKA SANGVI JYOTI DILIP
0030082	4496	94087	500	4901001	4901500	MADHU KAKKAR
0110192	21211	94088		369282481	369285131	KAVITA NEWAR
0180881	91900	94089	663	448249671	448250333	ANITA PAL
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.343849/MB10106832 /M05

DATE:-07/01/2019

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.106832 Cert. no 17851 distinctive no 365342712-365343374 for 663 Sh.

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.343920/MB10115919 /M05

DATE: -07/01/2019

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 115919 Cert. no 26938 distinctive no 375855644-345855798 for 155 Sh.

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.343918/MB10115916 /M05

DATE: -07/01/2019

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 115916 Cert. no 26935 distinctive no 375854163-375854317 for 155 Sh.

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.343914/MB10018840 /M05

DATE:-07/01/2019

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 18840 Cert. no 2917 distinctive no 1836826-1837365 for 540 Sh.

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.343843/MB10160698 /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:-

DATE: -07/01/2019

Folio no 160698 Cert no 71717 distinctive no 424842989-424843784 for 796 Sh.

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

Yours Faithfully,

1)

for MAS SERVICES LTD

O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.

Ref. MAS/MB1/INW.NO.343829/MB10142428 /M05

DATE:-07/01/2019

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 142428 Cert no 53447 distinctive no 405602058-405602822 for 765 Sh 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.343836/MB10123771 /M05

DATE: -07/01/2019

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 123771 Cert no 34790 distinctive no 38471405-384793061 for 1657 Sh.

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

Yours Faithfully,

Vb

for MAS SERVICES LTD

O.P. JOSHI (EXTN. 234)

PS:Please quote our reference number in all correspondences.