



MOREPEN



Date: 24/05/2022

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: Annual Secretarial Compliance Report for the year ended March 31, 2022

Dear Sir/Ma'am,


Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read along with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed herewith Annual Secretarial Compliance Report of Morepen Laboratories Limited, issued by Mr. Praveen Dua, Proprietor of M/s. PD and Associates, Practicing Company Secretary, for the year ended March 31, 2022.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Morepen Laboratories Limited


Ajay Kumar Sharma
Chief Financial Officer



Morepen Laboratories Limited

CIN NO : L24231HP1984PLC006028

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

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

PD AND ASSOCIATES

COMPANY SECRETARIES

SECRETARIAL COMPLIANCE REPORT OF MOREPEN LABORATORIES LIMITED **FOR THE YEAR ENDED 31ST MARCH, 2022**

I, Praveen Dua, Proprietor of PD and Associates, Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by Morepen Laboratories Limited (“the listed entity”),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2022 (“Review Period”) in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) *Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended;*
- (b) *Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended;*
- (c) *Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended;*
- (d) *Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended; and circulars/ guidelines issued thereunder;*

And based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with all the provisions of the above Regulations and circulars/ guidelines issued thereunder;
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records;
- (c) No actions have been taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder;
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

302, Dakha Chamber, 2068/39, Naiwala Karol Bagh, New Delhi-110 005
Email: - csduapraveen@gmail.com, Tel., 01146108121, 9312608121



PD AND ASSOCIATES

COMPANY SECRETARIES

S. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31 st March, 2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	NA	Pursuant to the order of Hon'ble NCLT and later confirmed by Hon'ble NCLAT, the company has received 33,54,500 Equity Shares for cancellation during the year ending 31/03/2021, which is still pending for cancellation. Cancellation of shares will reduce the issued, subscribed and paid-up capital, hence reduction of listed capital.	The Board of Directors in its meeting held on 27/07/2021 had cancelled 50,38,983 Equity Shares which were surrendered for cancellation and concluded the process of surrender of shares and refund of FD dues.	The company has cancelled 50,38,983 Equity Shares but pending for consideration with Stock Exchanges.

There is no other action taken against the listed entity/ its promoters/ directors/material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.

For PD and Associates
Company Secretaries



Praveen Dua
Proprietor
FCS -3573; CP -2139

UDIN: - F003573D000367277

Place: New Delhi
Date: 23/05/2022

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