



# MOREPEN



**Date:** 20/04/2023

To,

**National Stock Exchange of India Ltd.**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

**Symbol: MOREPENLAB**

**BSE Limited**

Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Scrip Code: 500288**

**Subject: Certificate pursuant to Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Please find enclosed certificate under Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, *as amended*, issued by Mr. Praveen Dua, Practising Company Secretary for the financial year ended 31<sup>st</sup> March 2023.

Kindly acknowledge the receipt and take it on record.

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.:** 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

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2023**

We have examined all Share Transfer records and other documents relating to shares transfer of **MOREPEN LABORATORIES LIMITED** ('the Company') maintained by its Registrar & Transfer Agent viz., MAS SERVICES LIMITED pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of Equity Shares ('Shares') of the company for the period from **1<sup>st</sup> APRIL, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company and the Registrar & Transfer Agent, we hereby certify that all certificates/letter of confirmation have been issued within thirty days of the date of lodgement for transfer/ sub-division/ consolidation/ renewal/ exchange or endorsement of calls/allotment monies delivered during year ended on **31<sup>st</sup> March, 2023**, from respective date of lodgment of each deed/documents excepting those rejected on technical grounds.

**For PD and Associates  
Company Secretaries**

**DATE: 20/04/2023  
PLACE: NEW DELHI**

**CS Praveen Dua  
Proprietor  
C.P. No. 2139  
FCS: 3573  
UDIN No.: F003573E000153602  
PR NO.: I1994DE052200**