



MOREPEN



Date: 09/09/2020

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

Subject: Intimation of Issuance of Duplicate Share Certificates & 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, dated September 7, 2020 and September 9, 2020, received from Registrar and Share Transfer Agent (*viz.*, Mas Services Limited) of the Company regarding:

- Issuance of Duplicate Share Certificates, and
- Loss of Share Certificates of the Company.

Thanking you.

Yours faithfully,

For Morepen Laboratories Limited

(Vipul Kumar Srivastava)
Company Secretary



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, 23712025, E-mail: corporate@morepen.com, Website: www.morepen.com
CIN NO. L24231 HP1984PLC006028

Plant & Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205
Tel.: +91-1795-266401-03, 244590, Fax: +91-1795-244591, E-mail: plants@morepen.com

 * MAS SERVICES LIMITED *
 *REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *
 * PHASE -II NEW DELHI 110020 *
 * TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 *
 * CIN :- U74899DL1973PLC006950 *

Ref. MAS/MB1

DATE:-07/09/2020

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
0103730	14749	94305	994	361531613	361532606	SAROJ MALIK
0111281	22300	94306	584	370417077	370417660	SHAKUNTALA GUPTA
0114095	25114	94307	1119	374015639	374016757	VIKAS WADHAWAN
0161329	72348	94308	1988	425423427	425425414	SHIVA D POOJARY
0108477	19496	94309	1657	367388636	367390292	HARDEV KAUR
0108476	19495	94310	1657	367386979	367388635	GURINDER KAUR
0108333	19352	94311	1259	367169792	367171050	NIRMALA BHAGWAN HIRA
0104067	15086	94312	1119	361860790	361861908	NEELAM GOSWAMI

Yours Truly,

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
 EXCHANGE PLAZA BANDRA KURLA COMPLEX
 BANDRA EAST MUMBAI
 400051

* MAS SERVICES LIMITED *
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* CIN :- U74899DL1973PLC006950 *

Ref. MAS/MB1/INW.NO.358798/MB10114709 /M05

DATE:-07/09/2020

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 114709 Cert. no 25728 distinctive no 374604525-374605055 for 631 Sh.

NAME OF SHARE HOLDER:- TRILOCHAN, KAMLA DEVI & PURAN SHARMA.

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

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* CIN :- U74899DL1973PLC006950 *

Ref. MAS/MB1/INW.NO.358803/MB10120582 /M05

DATE:-07/09/2020

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 120582 Cert. no 31601 distinctive no 381192331-381192596 for 266 Sh.

NAME OF SHARE HOLDER:- SANJEEV DHAWAN & PREM DHAWAN

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

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* CIN :- U74899DL1973PLC006950 *

Ref. MAS/MB1/INW.NO.358848/MB10118984 /M05

DATE:-09/09/2020

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 119002 Cert. no 30021 distinctive no 379563108-379564234 for 1127 Sh.
Folio no 118984 Cert. no 30003 distinctive no 379547569-379548165 for 597 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.

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EXCHANGE PLAZA BANDRA KURLA COMPLEX
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Ref. MAS/MB1/INW.NO.358852/MB10126961 /M05

DATE:-09/09/2020

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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 126961 Cert. 37980 distinctive no. 388876092-388876357 for 266 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.

CC: NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA BANDRA KURLA COMPLEX
BANDRA EAST MUMBAI
400051