



MOREPEN

Date: 26/04/2019

To,

The 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: Undertaking
Ref: SEBI circular SEBI/HO/DDHS/ CIR/P/2018/144

Dear Sir,

Please find attached undertaking pursuant to SEBI circular no. SEBI/HO/DDHS/ CIR/P/2018/144 dated November 26, 2018.

Kindly acknowledge the receipt and take it on record.

Thanking you.
Yours faithfully,
For Morepen Laboratories Limited

(Vipul Kumar Srivastava)
Company Secretary

Encl: as 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



MOREPEN



UNDERTAKING

We, Morepen Laboratories Limited, hereby confirms that we **do not** fall under the applicability criteria of "Large Corporates" as prescribed under the SEBI circular no. SEBI/HO/DDHS/ CIR/P/2018/144 dated November 26, 2018.

For Morepen Laboratories Limited


(Ajay Sharma)
Chief Financial Officer



Date: 26th April, 2019

Place: New Delhi

Morepen Laboratories Limited

Corp. Off.: 4th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi -110 001, INDIA
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