



MOREPEN

Date: 20/02/2019

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
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

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 letter, dated February 18, 2019, received from Registrar and Share Transfer Agent (*viz.*, Mas Services Limited) of the Company regarding Issuance of Duplicate Share Certificates of the Company.

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

 * 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:-18/02/2019

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
0101866	12885	94142	553	359614858	359615410	NEERU JAIN
0125109	36128	94143	663	386616755	386617417	HARBAJAN KAUR
0125080	36099	94144	663	386580484	386581146	MANOHAR SINGH
0039429	40417	94145	663	391707651	391708313	JOLLY RASTOGI
0039429	40419	94145	663	391708977	391709639	JOLLY RASTOGI
0039429	40438	94145	994	391733720	391734713	JOLLY RASTOGI
0039429	40439	94145	994	391734714	391735707	JOLLY RASTOGI
0039429	40440	94145	994	391735708	391736701	JOLLY RASTOGI
0039429	40441	94145	994	391736702	391737695	JOLLY RASTOGI
0167599	78618	94146	663	431612297	431612959	MANOJ KARNIK
0123759	34778	94147	1061	384775563	384776623	B SRIRAM
0130065	41084	94148	663	392448018	392448680	RAMCHIJ RAM
0162414	73433	94149	663	426426040	426426702	PERVIZ DARABSHA
DARUWALA						
0162637	73656	94150	663	426651881	426652543	RESHMA MAHESH BHATIA
0179290	90309	94151	1657	446272428	446274084	SANTI RANJAN ROY

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