





Date: 03-06-2021

To,

National Stock Exchange of India Limited 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: GDR issue by Morepen Laboratories Limited in year 2003

Dear Sir,

The Securities and Exchange Board of India ('SEBI') in the matter of issuance of GDR by Morepen Laboratories Limited ('the Company'), in its adjudication orders dated May 20, 2021 and May 31, 2021, *inter-alia*, disposed of the adjudication proceeding, against Mr. Sushil Suri, Mr. Manoj Joshi, Dr. P. S. Pritam and Mr. Deepak Gupta, Directors of the company as alleged violation of provisions of SEBI Laws/ Regulations were not established.

The adjudication proceedings in respect to Dr. P. S. Pritam, were abated due to his sad demise.

The company in its communication dated April 25, 2021, had informed that in the aforesaid matter company, Hon'ble Securities Appellate Tribunal ('SAT') vide its order passed on April 15, 2021, has quashed and set aside the SEBI order dated September 24, 2019 against the company.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava Company Secretary



Morepen Laboratories Limited

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