



## MOREPEN

Date: 07/03/2019

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 <u>Symbol</u>: 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 and 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 received from Registrar and Share Transfer Agent *viz.*, Mas Services Limited of the Company, comprising:

- Issue of Duplicate Share Certificates, and
- Loss of Share Certificates

Trust you will find the above in order.

Thanking you. Yours faithfully,

For Morepen Laboratories Limited

(Vipul Kumar Srivastava)

Company Secretary and Compliance Officer

Encl: As stated above

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

Ref. MAS/MB1/INW.NO.347529/MB10165612 /M05

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 165612 Cert. no 76631 distinctive no 429601245-429601907 for 663 Sh.

DATE: -07/03/2019

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.

Ref. MAS/MB1/INW.NO.347530/MB10165628 /M05

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 165628 Cert. no 76647 distinctive no 429615809-429616471 for 663 Sh.

DATE: -07/03/2019

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

1)

for MAS SERVICES LTD

O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.

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/INW.NO.347482/MB10180477 /M05 DATE:-06/03/2019

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 180477 Cert. no 91496 distinctive no 447778648-447779376 for 729 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.

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 OLD	NEW	NO OF	DIST	DIST	NAME
NO. CERT	CERT	SHARE	FROM	TO	
0129851 4087 0133947 4496 0143746 5476 0124257 3527 0124258 3527 Yours Truly,	6 94158 5 94159 6 94160	663 : 663 : 1392 :	392218232 396540243 407178294 385447088 385448480	396540905 407178956	SAMEER RASTOGI VASANTI VIJAYKUMAR KOTHARI NISHITH ROHITKUMAR VAKAHRIA KAVITA KATARIA PARUL KATARIA

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.

Ref. MAS/MB1/INW.NO.347311/MB10159901 /M05

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 159901 Cert. no 70920 distinctive no 424079311-424080106 for 796 Sh.

DATE: -05/03/2019

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.