





Date: 14/06/2021

To,

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: MOREPENLAB

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 500288

**Subject: Intimation of issue of duplicate share certificates** 

Dear Sir/Madam,

Pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find attached herewith letter dated 14<sup>th</sup> June, 2021, received from Registrar and Share Transfer Agent (*viz.*, Mas Services Limited) of the Company, comprising information related to issue of duplicate share certificates of the company.

Kindly take note of aforesaid into your records.

Thanking you.

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava Company Secretary A-26231



Encl. as stated above.

**Morepen Laboratories Limited** 

Corp. Off.: 4<sup>th</sup> Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi- 110 001, INDIA Tel.: +91-11-23324443, 23712025, E-mail: corporate@morepen.com, Website: ww.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: -14/06/2021

BSE 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	DIST	NAME
0109669 0100644 0104790 Yours Tr	15809	94436 94437 94438	663	358113371	55511555	GROVER SUNIL HEMANGI NANIWADEKAR BIMLA SHARMA

for MAS SERVACES 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