





Date: 14/01/2020

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

Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Phones: 91-22-22721233/4 .

Fax: 91-22-2272 3121 Scrip Code: 500288

Subject: Intimation of Issuance 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 13th January, 2020 received from Registrar and Share Transfer Agent (*viz.*, Mas Services Limited) of the Company regarding issuance of duplicate share certificates by the Company.

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.:+91-11-23324443,23712025, E-mail: corporate@morepen.com, Website:www.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

* CIN :- U74899DL1973PLC006950

Ref. MAS/MB1 DATE:-13/01/2020

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

0108116 19135 94270 1988 366933433 366935420 S R CHAKRABARTY
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 EASE: MEMBAI 400051