

MOREPEN



Date: 11/10/2019

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 Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Phones: 91-22-22721233/4 Fax: 91-22-2272 3121 Scrip Code: 500288

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the half year ended 30th September, 2019

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Transfer Agent, *viz.*, Mas Services Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049).

Kindly acknowledge the receipt and take it on record.

Thanking you

Yours faithfully, For Morepen Laboratories Limited

(Vipul Kumar Srivastava) Company Secretary & Compliance Officer

For MAS Services Limited (Shrawan Mangla) General Manager

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