

**Date: 28/07/2021**

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 27<sup>th</sup> July, 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

**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: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

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 \* 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 \*  
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Ref. MAS/MB1

DATE:-27/07/2021

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 FROM	DIST TO	NAME
0104498	15517	94447	994	362434186	362435179	KRISHAN LAL VIJ
0104832	15851	94448	994	362746535	362747528	MOHANI VIJ
0104640	15659	94449	994	362591263	362592256	MOHANI VIJ
0104906	15925	94450	663	362857435	362858097	KRISHAN LAL VIJ
0104831	15850	94451	994	362745541	362746534	KRISHAN LAL VIJ
0180249	91268	94452	1657	447469066	447470722	SHEFALI RANI ROY
0180250	91269	94453	1657	447470723	447472379	ARABINDA ROY
0180252	91271	94454	1657	447473706	447475362	ASHIM KUMAR ROY

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 EAST MUMBAI  
 400051