



MOREPEN



Date: 24/06/2020

To,

| | |
|--|---|
| National Stock Exchange of India Ltd. | BSE Limited |
| Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400 051 | Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 |
| Tel No: (022) 26598100 - 8114 | Phones: 91-22-22721233/4 |
| Fax No: (022) 26598120 | Fax: 91-22-2272 3121 |
| Symbol: MOREPENLAB | Scrip Code: 500288 |

Subject: Intimation of issuance of duplicate of share certificates

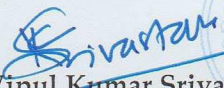
Dear Sir,

Pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find attached letter dated 22nd June, 2020, received from Registrar and Share Transfer Agent (*viz.*, Mas Services Limited) of the Company regarding issuance of duplicate share certificates of the Company.

Thanking you,

Yours faithfully,

For Morepen Laboratories Limited


Vipul Kumar Srivastava
Company Secretary

New Delhi

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

 * 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:-22/06/2020

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 NO. | OLD CERT | NEW CERT | NO OF SHARE | DIST FROM | DIST TO | NAME |
|--------------|-------------|-------------|----------------|--------------|------------|---------------|
| 0180267 | 91286 | 94283 | 994 | 447494654 | 447495647 | SHANTI DALMIA |

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