



# MOREPEN

Date: 10/01/2019

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: Intimation of Issue of Duplicate Share Certificates and Loss 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, please find attached herewith letters received from Registrar and Share Transfer Agent viz., Mas Services Limited of the Company, comprising:

- Issue of Duplicate Share Certificates, and
- Loss of Share Certificates

Trust you will find the above in order.

Thanking you.  
Yours faithfully,

**For Morepen Laboratories Limited**

  
(Vipul Kumar Srivastava)  
Company Secretary and Compliance Officer

Encl: As stated above

## **Morepen Laboratories Limited**

**Corp. Off.:** 4th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi -110 001, INDIA  
Tel.: +91-11-23324443, E-mail: corporate@morepen.com Website: www.morepen.com  
CIN NO. L24231HP1984PLC006028

**Plant & Regd. Off.:** Morepen Village, Malkumajra, Nalagarh Road, Baddi, Dist. Solan (H.P.) 173 205  
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 \*  
\*\*\*\*\*

Ref. MAS/MB1/INW.NO.343749/MB10110178 /M05

DATE:-09/01/2019

BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET MUMBAI  
400001

Unit : MOREPEN LABORATORIES LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

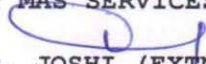
This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Folio no 110178 Cert. no 21197 distinctive no 369263316-369266264 for 2949 Sh.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

  
O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
EXCHANGE PLAZA BANDRA KURLA COMPLEX  
BANDRA EAST MUMBAI  
400051

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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 \*  
\*\*\*\*\*

Ref. MAS/MB1/INW.NO.343749/MB10110178 /M05

DATE:-09/01/2019

ASHOK VERDHAN NEWAR  
A-1/281 SAFDARJUNG ENCLAVE  
NEW DELHI  
110029

JT1:-K K NEWAR

Unit: MOREPEN LABORATORIES LIMITED  
Sub : PROCEDURE FOR ISSUE OF DUPLICATE SHARES

Dear Shareholder,

This is in reference to your letter on the above mentioned subject received on 27/12/2018.

We have received the transfer documents / Indemnity Bond & Affidavit/ Dividend / Intrest warrant/s for Transmission / exchange / name deletion /revalidation / duplicate issue and same are under process. Detail is as under:-

Folio no 110178 Cert. no 21197 distinctive no 369263316-369266264 for 2949 Sh.

Thanking you,

Yours Faithfully,

for MAS SERVICES LTD

O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.

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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 \*  
\*\*\*\*\*

Ref. MAS/MB1/INW.NO.343747/MB10110204 /M05

DATE:-09/01/2019

BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET MUMBAI  
400001

Unit : MOREPEN LABORATORIES LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Folio no 110204 Cert. no 21223 distinctive no. 369301727-369304304 for 2478 Sh.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
EXCHANGE PLAZA BANDRA KURLA COMPLEX  
BANDRA EAST MUMBAI  
400051

(1)

\*\*\*\*\*  
\* 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/INW.NO.343747/MB10110204 /M05

DATE:-09/01/2019

MADHURI NEWAR  
A-1/281, SAFDARJUNG ENCLAVE  
NEW DELHI  
110029

JT1:-KAMAL KUMAR NEWAR

Unit: MOREPEN LABORATORIES LIMITED  
Sub : PROCEDURE FOR ISSUE OF DUPLICATE SHARES

Dear Shareholder,

This is in reference to your letter on the above mentioned subject received on 27/12/2018.

We have received the transfer documents / Indemnity Bond & Affidavit/ Dividend / Interest warrant/s for Transmission / exchange / name deletion /revalidation / duplicate issue and same are under process. Detail is as under:-

Folio no 110204 Cert. no 21223 distinctive no. 369301727-369304304 for 2478 Sh.

Thanking you,

Yours Faithfully,

for MAS SERVICES LTD

O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.

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\* CIN :- U74899DL1973PLC006950 \*  
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Ref. MAS/MB1/INW.NO.343748/MB10110073 /M05

DATE:-09/01/2019

BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET MUMBAI  
400001

Unit : MOREPEN LABORATORIES LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Folio no 110073 Cert.no 21092 distinctive no. 369110827-399113145 for 2319 Sh.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
EXCHANGE PLAZA BANDRA KURLA COMPLEX  
BANDRA EAST MUMBAI  
400051

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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 \*  
\*\*\*\*\*

Ref. MAS/MB1/INW.NO.343835/MB10123763 /M05

DATE:-09/01/2019

UMA BALASUBRAMANIAN  
94 GROUND FLOOR, BLOCK-V  
CHARMWOOD VILLAGE  
SURAJKUND FARIDABAD  
HARYANA  
121009

JT1:-S R BALASUBRAMANIAN

Unit: MOREPEN LABORATORIES LIMITED  
Sub : PROCEDURE FOR ISSUE OF DUPLICATE SHARES

Dear Shareholder,

This is in reference to your letter on the above mentioned subject received on 28/12/2018.

We have received the transfer documents / Indemnity Bond & Affidavit/ Dividend / Intrest warrant/s for Transmission / exchange / name deletion /revalidation / duplicate issue and same are under process. Detail is as under:-

Folio no 123763 Cert no. 34782 distinctive no 384782191-384783251 for 1061 Sh.

Thanking you,

Yours Faithfully,

  
for MAS SERVICES LTD

O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.

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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 \*  
 \*\*\*\*\*

Ref. MAS/MB1/INW.NO.343835/MB10123763 /M05

DATE:-09/01/2019

UMA BALASUBRAMANIAN  
 94 GROUND FLOOR, BLOCK-V  
 CHARMWOOD VILLAGE  
 SURAJKUND FARIDABAD  
 HARYANA  
 121009

JT1:-S R BALASUBRAMANIAN

Unit: MOREPEN LABORATORIES LIMITED  
 Sub : PROCEDURE FOR ISSUE OF DUPLICATE SHARES

Dear Shareholder,

This is in reference to your letter on the above mentioned subject received on 28/12/2018.

We have received the transfer documents / Indemnity Bond & Affidavit/ Dividend / Intrest warrant/s for Transmission / exchange / name deletion /revalidation / duplicate issue and same are under process. Detail is as under:-

Folio no 123763 Cert no. 34782 distinctive no 384782191-384783251 for 1061 Sh.

Thanking you,

Yours Faithfully,

for MAS SERVICES LTD

O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.



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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 \*  
\*\*\*\*\*

Ref. MAS/MB1/INW.NO.343547/MB10109046 /M05

DATE:-09/01/2019

BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET MUMBAI  
400001

Unit : MOREPEN LABORATORIES LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Folio no 109046 Cert. no 20065 distinctive no 368036590-368039240 for 2651 Sh.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
EXCHANGE PLAZA BANDRA KURLA COMPLEX  
BANDRA EAST MUMBAI  
400051

(2)

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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 \*  
\*\*\*\*\*

Ref. MAS/MB1/INW.NO.343547/MB10109046 /M05

DATE:-09/01/2019

ASHA PRAKASH  
A-193, DEFENCE COLONY  
NEW DELHI  
110024

JT1:-ANAND PRAKASH

Unit: MOREPEN LABORATORIES LIMITED  
Sub : PROCEDURE FOR ISSUE OF DUPLICATE SHARES

Dear Shareholder,

This is in reference to your letter on the above mentioned subject received on 24/12/2018.

We have received the transfer documents / Indemnity Bond & Affidavit/ Dividend / Intrest warrant/s for Transmission / exchange / name deletion /revalidation / duplicate issue and same are under process. Detail is as under:-

Folio no 109046 Cert. no 20065 distinctive no 368036590-368039240 for 2651 Sh.

Thanking you,

Yours Faithfully,

for MAS SERVICES LTD

O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.

Q

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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 \*  
\*\*\*\*\*

Ref. MAS/MB1/INW.NO.343748/MB10110073 /M05

DATE:-09/01/2019

MADHURI NEWAR  
A-1/281 SAFDARJUNG ENVLAVE  
NEW DELHI  
110029

JT1:-KAMAL KUMAR NEWAR

Unit: MOREPEN LABORATORIES LIMITED  
Sub : PROCEDURE FOR ISSUE OF DUPLICATE SHARES

Dear Shareholder,

This is in reference to your letter on the above mentioned subject received on 27/12/2018.

We have received the transfer documents / Indemnity Bond & Affidavit/ Dividend / Intrest warrant/s for Transmission / exchange / name deletion /revalidation / duplicate issue and same are under process. Detail is as under:-

Folio no 110073 Cert.no 21092 distinctive no. 369110827-399113145 for 2319 Sh.

Thanking you,

Yours Faithfully,

for MAS SERVICES LTD

O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.

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\* CIN :- U74899DL1973PLC006950 \*  
\*\*\*\*\*

Ref. MAS/MB1/INW.NO.343745/MB10110179 /M05

DATE:-08/01/2019

BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET MUMBAI  
400001

Unit : MOREPEN LABORATORIES LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Folio no 110179 Cert. no 21198 distinctive no 369266265-369271122 for 4858 Sh.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
EXCHANGE PLAZA BANDRA KURLA COMPLEX  
BANDRA EAST MUMBAI  
400051

\*\*\*\*\*  
\* 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/INW.NO.343846/MB10120989 /M05

DATE:-08/01/2019

BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET MUMBAI  
400001

Unit : MOREPEN LABORATORIES LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Folio no 120989 Cert. no 32008 distinctive no 381685005-381686065 for 1061 Sh.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
EXCHANGE PLAZA BANDRA KURLA COMPLEX  
BANDRA EAST MUMBAI  
400051

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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 \*  
\*\*\*\*\*

Ref. MAS/MB1/INW.NO.343847/MB10123767 /M05

DATE:-08/01/2019

BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET MUMBAI  
400001

Unit : MOREPEN LABORATORIES LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Folio no 123767 Cert. no 34786 distinctive no 374786566-374788222 for 1657 Sh.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

~~for MAS SERVICES LTD~~

O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
EXCHANGE PLAZA BANDRA KURLA COMPLEX  
BANDRA EAST MUMBAI  
400051

\*\*\*\*\*  
\* 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/INW.NO.343746/MB10110195 /M05

DATE:-08/01/2019

BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET MUMBAI  
400001

Unit : MOREPEN LABORATORIES LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Folio no 110195 Cert. no 21214 distinctive no 369289373-369293606 for 4234 Sh.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
EXCHANGE PLAZA BANDRA KURLA COMPLEX  
BANDRA EAST MUMBAI  
400051