





Date: 05th April 2023

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 loss of share certificates

Dear Sir/Ma'am,

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 letters dated 05th April 2023, received from Registrar and Share Transfer Agent of the company (viz., MAS Services Limited), regarding loss of share certificates of the company.

In terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated 25th January 2022, the company shall issue 'Letter of Confirmation' to the concerned shareholder after compliance of requisite formalities.

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

CIN No: L24231 HP1984PLC006028 **Corp. Off.:** 2nd Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector 20, Gurugram, Haryana-122016, INDIA Tel.: +91 124 4892000, E-mail: corporate@morepen.com, Website: www.morepen.com

Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205, INDIA Tel.: +91-1795-266401-03, 244590, Fax: +91-1795-244591, E-mail: plants@morepen.com

Ref. MAS/MB1/INW.NO.385685/MB10171599 /M05

DATE: -05/04/2023

BSE 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:-

Details of the shares is given below: -

: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE :0171599 :00082618 : 00082618 : 436269866: 436271191: 1326 NAME OF SHAREHOLDER: - S SRINIVAS RAO IST JOINT-HOLDER :- S PADMAVATHI 2ND JOINT-HOLDER :- N.A.

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

Yours Faithfully, for MAS SERVICES LTD 0.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.

CC: NATIONAL STOCK EXCHANGE OF INDIA LIMITED EXCHANGE PLAZA BANDRA KURLA COMPLEX BANDRA EAST MUMBAI 400051 Ref. MAS/MB1/INW.NO.385808/MB10040628 /M05

DATE: -05/04/2023

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: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE :0040628 :00058360 : 00058360 : 410889813: 410891138: 1326 NAME OF SHAREHOLDER:- VISPI SORABJI JAMADAR IST JOINT-HOLDER :- HUTOXI VISPI JAMADAR 2ND JOINT-HOLDER :- N.A.

:0040628 :00058363 : 00058364 : 410892796: 410894121: 1326 NAME OF SHAREHOLDER: - VISPI SORABJI JAMADAR IST JOINT-HOLDER :- HUTOXI VISPI JAMADAR 2ND JOINT-HOLDER :- N.A.

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Yours Faithfully, for MAS SERVICES LTD 0.P. JOSHI (EXTN.234) PS:Please quote our reference number in all correspondences.

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