



# MOREPEN



**Date: 9<sup>th</sup> August 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 8<sup>th</sup> August 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 25<sup>th</sup> 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.: 2<sup>nd</sup> 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

\*\*\*\*\*  
\* 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/INW.NO.391283/MB10164784 /C10

DATE:-08/08/2023

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  
-----  
:0164784 :00075803 : 00075803 : 428751105: 428751767: 663  
-----

NAME OF SHAREHOLDER:- LALBAHADUR SHYAMRAJ SINGH  
1ST JOINT-HOLDER :- SHANTI LALBAHADUR SINGH  
2ND JOINT-HOLDER :- N.A.

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.

CC: 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.391284/MB10165269 /C10

DATE:-08/08/2023

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PHIROZE JEEJEEBHOY TOWERS  
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Details of the shares is given below:-

-----  
: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE  
-----  
:0165269 :00076288 : 00076288 : 429243491: 429244153: 663  
-----

NAME OF SHAREHOLDER:- SHANTI LALBAHADUR SINGH  
1ST JOINT-HOLDER :- LALBAHADUR SHYAMRAJ SINGH  
2ND JOINT-HOLDER :- N.A.

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

Yours Faithfully,

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