





Date: 12/10/2021

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 Loss of 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 letters dated 12th October, 2021, received from Registrar and Share Transfer Agent (viz., Mas Services Limited) of the company regarding loss of 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.: 4th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi- 110 001, INDIA Tel.: +91-11-23324443, 23712025, E-mail: corporate@morepen.com, Website: ww.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/INW.NO.367910/MB10140471 /M05

DATE: -12/10/2021

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:-

Folio no 140471 Cert. no 51490 distinctive no 403386499-403387492 for 994 Sh.

NAME OF SHAREHOLDER: - MITHILESH M CHUDGAR & MEENABEN M CHUDGAR

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 CC: EXCHANGE PLAZA BANDRA KURLA COMPLEX BANDRA EAST MUMBAI 400051

Ref. MAS/MB1/INW.NO.367911/MB10140470 /M04

DATE: -12/10/2021

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:-

Folio no 140470 Cert. no 51489 distinctive no 403385505-403386498 for 994 Sh.

NAME OF SHARE HOLDER: - MEENABEN M CHUDGAR & MANESH M CHUDGAR

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.367912/MB10140469 /M05 DATE:-12/10/2021

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:-

Folio no 140469 Cert. no 51488 distinctive no 403384511-403385504 for 994 Sh.

NAME OF SHAREHOLDER: - MANESH M CHUDGAR & MITHILESH M CHUDGAR

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