





Date: 07/10/2020

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 <u>Symbol</u>: MOREPENLAB **BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Phones: 91-22-22721233/4

Fax: 91-22-2272 3121 Scrip Code: 500288

Subject: Intimation of 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, as amended, please find attached herewith letters dated 5th October, 2020, 6th October, 2020 and 7th October, 2020 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: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

Ref. MAS/MB1/INW.NO.359470/MB10120923 /M05

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 120923 Cert. no 31942 distinctive no 381576610-381578597 for 1988 Sh.

DATE: -05/10/2020

NAME OF SHAREHOLDER: - SHASHI GUPTA & SANJEEV GUPTA

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.

Ref. MAS/MB1/INW.NO.359469/MB10129495 /M05

DATE: -05/10/2020

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 129483 Cert. no 40502 distinctive no 391803522-391804515 for 994 Sh. Folio no 129495 Cert. no 40514 distinctive no 391811699-391812957 for 1259 Sh.

NAME OF SHAREHOLDER: DAYANATH BHARGAVA & ARUNIMA BHARGAVA

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.

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Ref. MAS/MB1/INW.NO.359468/MB10129462 /M05

DATE: -05/10/2020

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 129462 Cert. no 40481 distinctive no 391782854-391784841 for 1988 Sh.

NAME OF SHARE HOLDER: - ARUNIMA BHARGAVA

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.

Ref. MAS/MB1/INW.NO.359467/MB10129459 /M05

DATE:-06/10/2020

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 129459 Cert. no 40478 distinctive no 391780865-391781527 for 663 Sh.

NAME OF SHARE HOLDER: - KAMESHWAR SAHARI BHARGAVA & ARUNIMA BHARGAVA

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

Yours Faithfully,

-1)

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.359493/MB10172216 /M05 DATE:-07/10/2020

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 172216 cert. no 83235 distinctive no 437209332-437210679 for 1348 Sh.

NAME OF SHAREHOLDER: KUM KUM BOSE & P R BOSE

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.

Ref. MAS/MB1/INW.NO.359544/MB10172424 /M05

DATE: -07/10/2020

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 172424 Cert. no 83443 distinctive no 437516310-43751735 for 1326 Sh.

NAME OF SHAREHOLDER N K VENKATACHALIA

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.