

MOREPEN



Date: 03/12/2020

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 Issuance of Duplicate 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 letter dated 1st December, 2020 received from Registrar and Share Transfer Agent (viz., Mas Services Limited) of the Company regarding issuance of duplicate share certificates by 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 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

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Ref. MAS/MB1

Unit : MOREPEN LABORATORIES LIMITED

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued following share certificate(s) duplicate on shareholder(s) request detail of the same as following:-

DATE: -01/12/2020

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
0026750 0122708 0106226 0106290 0106303 0106214 0106223	4011 33727 17245 17309 17322 17233 17242	94376 94377 94378 94379 94380 94381 94382	1326 994 1657 994 994	2527441 383509121 364714864 364805669 364817720 364703309 364711418	2527940 383512102 364716189 364806662 364819376 364704302 364712411	C S GOGNA PRATAP SHARMA RADHA SATYAMURTY RADHA SATYAMURTY RADHA SATYAMURTY S JAGANNIVASAN N SATYAMURTY
0106224 Yours Tr	17243	94383	994	364712412	364713405	N SATYAMURTY

for MASA SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.

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