





Date: 28/11/2020

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 and 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 received from Registrar and Share Transfer Agent (viz., Mas Services Limited) of the Company regarding:

- Issuance of Duplicate Share Certificates, and
- 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 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

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	* 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	*
ł.	* CIN :- U74899DL1973PLC006950	****
	DATE: -2	6/11/2020
	Ref. MAS/MB1	

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

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:-

FOLIO	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
0147046 0147045 0147047 0155265 Yours Tr		94372 94373 94374 94375	1031 700 1363	410612275 410611244 410612975 419140113	410612974 410612274 410613674 41013674 419141475	DEVANG RAJNITBHAI PATEL BHAVNA DEVANG PATEL DAXABEN RAJNIBHAI PATEL MANJULA G VAKIL

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for MAS SERVICES LIMITED NANAK CHAND PAL (EXTN. 254)

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NANAK CHAND PAL (EXTN. 254) PS: Please quote our reference number in all correspondences.

Ref. MAS/MB1/INW.NO.360601/MB10106223 /M05

DATE: -27/11/2020

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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 106223 Cert. no 17242 distinctive no 364711418-364712411 for 994 Sh. Folio 106224 Cert. no 17243 distinctive no 364712412-364713405 for 994 Sh.

NAME OF SHAREHOLDER: - N SATYAMURTY & RADHA SATYAMURTY

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

Yours Faithfully,

for MAS SURVICES LTD O.P. JOSHI (EXTN.234) PS:Please quote our reference number in all correspondences.

Ref. MAS/MB1/INW.NO.360600/MB10106214 /M05

DATE: -27/11/2020

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 106214 Cert. no 17233 distinctive no 364703309-364704302 for 994 Sh.

NAME OF SHAREHOLDER: - S JAGANNIVASAN & RADHA SATYAMURTHY

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

Yours Faithfully,

for MAS SERVICES LTD

O.P. JOSHI (EXIN.234) PS:Please quote our reference number in all correspondences.

Ref. MAS/MB1/INW.NO.360599/MB10106226 /M05

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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 106226 Cert. no 17245 distinctive no 364714864-364716189 for 1326 Sh. Folio no 106290 Cert. no 17309 distinctive no 364805669-364806662 for 994 Sh. Folio no 106303 Cert. no 17322 distinctive no 364817720-364819376 for 1326 Sh.

NAME OF SHAREHOLDER; - RADHA SATYAMURTY & N SATYAMURTY

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.360565/MB10122708 /MQ5

DATE: -27/11/2020

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 122708 Cert. no 33727 distinctive no 383509121-383512102 for 2982 Sh.

NAME OF SHAREHOLDER: - PRATAP SHARMA & JAYANTI SHARMA

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.360564/MB10026750 /M05

DATE: -27/11/2020

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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 26750 Cert. no 4011 distinctive no 2527441-2527940 for 500 Sh.

Name of shareholder; - C S GOGNA

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.