



MOREPEN



Date: 20/10/2020

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
Symbol: MOREPENLAB

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Phones: 91-22-22721233/4
Fax: 91-22-2272 3121
Scrip Code: 500288

Subject: Certificate pursuant to Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith the certificate issued by Mr. Praveen Dua, Practising Company Secretary, pursuant to Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the half-year ended 30th September, 2020.

Kindly acknowledge the receipt and take it on record.

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

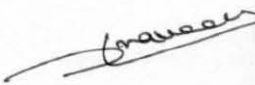
**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2020

We have examined all Share Transfer records and other documents relating to shares transfer of **MOREPEN LABORATORIES LIMITED** ('the Company') maintained by its Registrar & Transfer Agent viz., MAS SERVICES LIMITED pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of Equity Shares ('Shares') of the company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and based on the information provided by the Company, we hereby certify that the Company/ and its Registrar and Transfer Agent has delivered during half year ended on 30th September, 2020, Share Certificate(s) relating to the transfer, sub- division, consolidation, renewal, exchange or endorsement of calls/allotment monies of Shares received during the period from **1st April, 2020 to 30th September, 2020** as entered in the Memorandum of Transfers have been issued within thirty (30) days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed/documents excepting those rejected on technical grounds.

**For PD and Associates
Company Secretaries**

**DATE: 19/10/2020
PLACE: NEW DELHI**


**CS Praveen Dua
Proprietor
C.P. No. 2139
FCS: 3573**



UDIN No.: F003573B001001295