



MOREPEN

Date: 20/04/2020

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**

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Phones: 91-22-22721233/4 Fax: 91-22-2272 3121 Scrip Code: 500288

Subject:

Compliance certificate pursuant to Regulation 7(3) of the SEBI (LODR)

Regulations, 2015, as amended, for the half year ended 31st March, 2020

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR0000000049).

Kindly acknowledge the receipt and take it on record.

Thanking you

Yours faithfully,

For Morepen Laboratories Limited

(Vipul Kumar Srivastava)

Company Secretary

or MAS Services Limited

(Sharwan Mangla) General Manager