



# MOREPEN



**Date: 01.02.2024**

**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 loss of share certificate**

Dear Sir/Ma'am,

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 30<sup>th</sup> January 2024 and 1<sup>st</sup> February 2024, received from Registrar and Share Transfer Agent of the company (viz., MAS Services Limited), regarding loss of share certificate of the company.

In terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR /2022/8 dated 25th January 2022, the company shall issue 'Letter of Confirmation' to the concerned shareholder after compliance of requisite formalities.

Kindly take note of aforesaid into your records.

Thanking you.

Yours faithfully,

**For Morepen Laboratories Limited**

**Vipul Kumar Srivastava**  
**Company Secretary**  
**F-12148**

Encl.: a/a.

**Morepen Laboratories Limited**

CIN No: L24231 HP1984PLC006028

**Corp. Off.:** 2<sup>nd</sup> Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector 20, Gurugram, Haryana-122016, INDIA  
**Tel.:** +91 124 4892000, **E-mail:** corporate@morepen.com, **Website:** www.morepen.com

**Regd. Off.:** Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205, INDIA  
**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 \*  
\* CIN :- U74899DL1973PLC006950 \*  
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Ref. MAS/MB1/INW.NO.399801/MB10125745 /M05/

DATE:-30/01/2024

BSE 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:-

Details of the shares is given below:-

-----  
: FOLIO NO. : ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE  
-----  
:0125745 :00036764 : 00036764 : 387487776: 387490426: 2651  
-----

NAME OF SHAREHOLDER:- SANDEEP GUPTA  
1ST JOINT-HOLDER :- N.A.  
2ND JOINT-HOLDER :- N.A.

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.

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.400499/MB10115649 /M05/

DATE:-30/01/2024

BSE LIMITED  
 PHIROZE JEEJEEBHOY TOWERS  
 DALAL STREET MUMBAI  
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 SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

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Details of the shares is given below:-

-----  
 : FOLIO NO. : ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE  
 -----  
 :0115649 :00026668 : 00026668 : 375630885: 375631680: 796  
 -----

NAME OF SHAREHOLDER:- ACHALA NEGI  
 1ST JOINT-HOLDER :- T S NEGI  
 2ND JOINT-HOLDER :- JAIMALA NEGI

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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 EXCHANGE PLAZA BANDRA KURLA COMPLEX  
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\* CIN :- U74899DL1973PLC006950 \*  
\*\*\*\*\*

Ref. MAS/MB1/INW.NO.399978/MB10173562 /M05/

DATE:-01/02/2024

BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET MUMBAI  
400001

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Details of the shares is given below:-

-----  
: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE  
-----  
:0173562 :00084581 : 00084581 : 439100481: 439100878: 398  
-----

NAME OF SHAREHOLDER:- S GANESHAN  
1ST JOINT-HOLDER :- G GOMATHY  
2ND JOINT-HOLDER :- N.A.

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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