





Date: 04/12/2019

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: Intimation of Issuance of Duplicate Share Certificates

Dear Sir,

Pursuant to the Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith letter dated 2nd December, 2019, received from Registrar and Share Transfer Agent (*viz.*, Mas Services Limited) of the Company regarding Issuance of Duplicate Share Certificates by the Company.

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

* PHASE -II NEW DELHI 110020 *

* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 *

* CIN :- U74899DL1973PLC006950

Ref. MAS/MB1 DATE:-02/12/2019

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	NEW	NO OF	DIST	DIST	NAME
NO.	CERT	CERT	SHARE	FROM	TO	
0182108	93127	94267	1657	449667349	449669005	ANJAY PRASAD
0182107	93126	94268	1657	449665692	449667348	GAJANNATH PRASAD
Yours Tr	uly,					

for MAS 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