





Date: 3rd July 2023

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 loss of share certificates

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 3rd July 2023, received from Registrar and Share Transfer Agent of the company (viz., MAS Services Limited), regarding loss of share certificates 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

Encl.: as stated above

Morepen Laboratories Limited

CIN No: L24231 HP1984PLC006028

Corp. Off.: 2nd 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

Ref. MAS/MB1/INW.NO.389001/MB10149564 /C14

DATE: -03/07/2023

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 :0149564 :00060583 : 00060583 : 413082534: 413083895: 1362

NAME OF SHAREHOLDER: - ASHISH S TARAPOREWALA

IST JOINT-HOLDER : - SAM S TARAPOREWALA

2ND JOINT-HOLDER : - NERGISH S TARAPOREWALA

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

Yours Faithfully,

O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.

Ref. MAS/MB1/INW.NO.389006/MB10149531 /C14

DATE: -03/07/2023

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 :0149531 :00060550 : 00060550 : 413051414: 413052114: 701

NAME OF SHAREHOLDER: - ASHISH S TATAPOREWALA
IST JOINT-HOLDER: - NERGISH S TARAPOREWALA
2ND JOINT-HOLDER: - SAM S TARAPOREWALA

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

Yours Faithfully,

O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.

Ref. MAS/MB1/INW.NO.389007/MB10149568 /C14

DATE:-03/07/2023

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 :0149568 :00060587 : 00060587 : 413087224: 413087922: 699

NAME OF SHAREHOLDER: - ASHISH S TARAPOREWALA

IST JOINT-HOLDER :- SAM S TARAPOREWALA

2ND JOINT-HOLDER :- NERGISH S TARAPOREWALA

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

Yours Faithfully,

for MAS SERVICES LED

O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.

Ref. MAS/MB1/INW.NO.389096/MB10149563 /C14

DATE: -03/07/2023

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 :0149563 :00060582 : 00060582 : 413081172: 413082533: 1362

NAME OF SHAREHOLDER: - AVAN E PATEL

IST JOINT-HOLDER :- NERGISH S TARAPOREWALA
2ND JOINT-HOLDER :- SAM S TARAPOREWALA

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

Yours Faithfully,

for MAS SERVICES LTD ,

0.1. 000H1 (LMH.254)

PS:Please quote our reference number in all correspondences.