



# MOREPEN

Date: 25/10/2017

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(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,


Please find enclosed herewith the certificate from Mr. Praveen Dua, Practising Company Secretary, pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half-year ended 30<sup>th</sup> September, 2017.

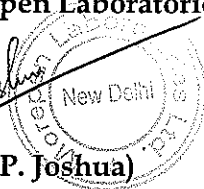
Kindly acknowledge the receipt and take it on record.

Thanking you.

Yours faithfully,

**For Morepen Laboratories Limited**

  
(Thomas P. Joshua)  
Company Secretary



## **Morepen Laboratories Limited**

**Corp. Off.:** 4th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi -110 001, INDIA  
Tel.: +91-11-23324443, E-mail: corporate@morepen.com Website: www.morepen.com  
CIN NO. L24231HP1984PLC006028

**Plant & Regd. Off.:** Morepen Village, Malkumajra, Naagarh Road, Baddi, Distt. Solan (H.P.) 173 205  
Tel.: +91-1795-266401-03, 244590, Fax : +91-1795-244591, E-mail: plants@morepen.com



**PD AND ASSOCIATES**

COMPANY SECRETARIES

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

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MOREPEN LABORATORIES LIMITED**, maintained by **M/S MAS SERVICES LIMITED**, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> APRIL, 2017** to **30<sup>th</sup> SEPTEMBER, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company, I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> SEPTEMBER, 2017**:

Share/ Debenture Certificate(s) relating to the transfer of shares/Debentures received during the period from **1<sup>st</sup> April, 2017** to **30<sup>th</sup> September, 2017** as entered in the Memorandum of Transfers have been issued within 15 days of the date of lodgment for transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 25/10/2017

Place: New Delhi

**FOR PD AND ASSOCIATES  
COMPANY SECRETARIES**



**CS PRAVEEN DUA  
PROPRIETOR  
CP No. 2139**