



MOREPEN

Date: 22/10/2018

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

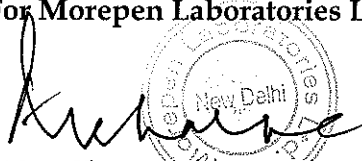
Dear Sir,

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 30th September, 2018.

Kindly acknowledge the receipt and take it on record.

Thanking you.

Yours faithfully,
For Morepen Laboratories Limited


(Ajay Sharma)
Chief Financial Officer & Compliance Officer

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, Fax : 91-11-23722422
E-mail : corporate@morepen.com Website: www.morepen.com

Plant & Regd. Off. : Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) 173 205
Tel.: 91-1795-246401-03, 244590, Fax : 91-1795-244591
E-mail : corporate@morepen.com

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

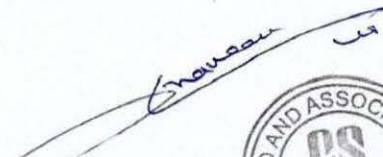

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2018

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 **1st APRIL, 2018** to **30th SEPTEMBER, 2018** 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 **30th SEPTEMBER, 2018**:

Share/ Debenture Certificate(s) relating to the transfer of shares/Debentures received during the period from **1st April, 2018** to **30th September, 2018** 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: 20/10/2018
Place: New Delhi

**FOR PD AND ASSOCIATES
COMPANY SECRETARIES**



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