



MOREPEN



Date: 01/02/2019

To,

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Tel No: (022) 26598100-0114

Phone: 91-22-22721230/4

Fax No: (022) 26598120

Fax: 91-22-2272 3121

Symbol: MOREPENLAB

Scrip Code: 500288

Subject: Intimation of Issue of Duplicate Share Certificates

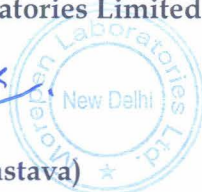
Dear Sir,

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 January 30, 2019, received from Registrar and Share Transfer Agent (*viz.*, Mas Services Limited) of the Company regarding Loss of Share Certificates of the Company.

Thanking you.

Yours faithfully,

For Morepen Laboratories Limited



(Vipul Kumar Srivastava)

Company Secretary and Compliance Officer

Encl: As stated above

Morepen Laboratories Limited

Corp. Off.: 4th Floor, Anand 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, Nalagarh Road, Baddi, Dist. Solan (H.P.) 173 205

Tel.: +91-1795-266401-03, 244590, Fax : +91-1795-244591, E-mail: plants@morepen.com

* MAS SERVICES LIMITED *
* REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *
* PHASE - II NEW DELHI 110029 *
* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 *
* CIN :- U74899DL1973PLC006950 *

Ref. MAS/MB1/INW.NO.345487/MB10163477 /M05

DATE:-30/01/2019

BOMBAY STOCK EXCHANGE 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:-

Folio no 163477 Cert. no 74496 distinctive no 427472811-427473606 for 796 Sh.

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.

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.345255/MB10154977 /M05

DATE:-30/01/2019

BOMBAY STOCK EXCHANGE 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:-

Folio no 154977 Cert. no 65996 distinctive no 418830361-418831392 for 1032 Sh.

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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400051

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* CIN :- U74899DL1973PLC006950 *

Ref. MAS/MB1/INW.NO.345404/MB10171828 /M05

DATE:-30/01/2019

BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHAY 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:-

Folio no 171828 Cert. no 82847 distinctive no 436592406-436594062 for 1657 Sh.

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

Yours Faithfully,

for MAS SERVICES LTD

O.P. JOSHI (EXTN.234)

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NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA BANDRA KURLA COMPLEX
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* CIN :- U74899DL1973PLC006950 *

Ref. MAS/MB1/INW.NO.345403/MB10171827 /M05

DATE:-30/01/2019

BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHAY 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:-

Folio no 171827 Cert. no 82846 distinctive no 436590418-436592406 for 1988 Sh.

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

Yours Faithfully,

for MAS SERVICES LTD

O.P. JOSHI (EXTN.234)

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