

MOREPEN



Date: 09/04/2021

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: Compliance certificate pursuant to Regulation 7(3) of the SEBI (LODR)

Regulations, 2015, as amended, for the half year ended 31st March, 2021

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, *as amended*, we hereby confirm that all activities related to physical and electronic share transfer are facilitating/ maintaining by the company's Registrar and Share Transfer Agent, viz., Mas Services Limited, is a SEBI approved Category-I, Registrar & Transfer Agent, having SEBI's registration number INR0000000049.

Kindly acknowledge the receipt and take it on record.

Thanking you

Yours faithfully,

For Morepen Laboratories Limited

(Vipul Kumar Srivastava)

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Company Secretary

For MAS Services Limitedvic

(Sharwan Mangla) General Manager

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