



# MOREPEN



**Date: 23.04.2024**

**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: Certificate pursuant to Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Dear Sir/Ma'am,

Please find enclosed certificate under Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, *as amended*, issued by Mr. Praveen Dua, Practising Company Secretary, for the financial year ended 31<sup>st</sup> March 2024.

Kindly take note of aforesaid into your records.

Thanking you,

Yours faithfully,

**For Morepen Laboratories Limited**

**Vipul Kumar Srivastava**  
**Company Secretary**  
**F-12148**

Encl.: a/a.

## **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

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

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2024**

We have examined all Share Transfer records and other documents relating to shares transfer of **MOREPEN LABORATORIES LIMITED** ('the Company') maintained by its Registrar & Transfer Agent viz., MAS SERVICES LIMITED pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of Equity Shares ('Shares') of the company for the year from **1<sup>st</sup> APRIL, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and based on the information provided by the Company, we hereby certify that

1. The Company/ and its Registrar and Transfer Agent has delivered during year ended on **31<sup>st</sup> March, 2024**, Share Certificate(s) / Letter of Confirmation(s) as applicable relating to the transfer, sub- division, consolidation, renewal, exchange or endorsement of calls/allotment monies of Shares received during the year from **1<sup>st</sup> APRIL, 2023 to 31<sup>st</sup> March, 2024** as entered in the Memorandum of Transfers have been issued within thirty (30) days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed/documents excepting those rejected on technical grounds.
2. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment during the year from **1<sup>st</sup> APRIL, 2023 to 31<sup>st</sup> March, 2024**.

**For PD and Associates  
Company Secretaries**

**DATE: 18/04/2024  
PLACE: NEW DELHI**

**CS Praveen Dua  
Proprietor**

**C.P. No. 2139**

**FCS: 3573**

**UDIN No.: F003573F000172698**

