



MOREPEN

Date: 21/05/2020

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

Dear Sir,


Please find enclosed herewith the certificate issued by Mr. Praveen Dua, Practising Company Secretary, pursuant to Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the half-year ended 31st March, 2020.

Kindly acknowledge the receipt and take it on record.

Thanking you.

Yours faithfully,

For Morepen Laboratories Limited


(Vipul Kumar Srivastava)
Company Secretary

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, E-mail: corporate@morepen.com Website: www.morepen.com
CIN NO. L24231HP1984PLC006028

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

PRAVEEN DUA
PROPREITOR

302, DAKHA CHAMBERS, 39, NAIWALA, KAROLBAGH, NEW DELHI 110005
EMAIL: CSPRAVEENDUA@GMAIL.COM, PHONE: -01146108121, 9312608121

PD AND ASSOCIATES
COMPANY SECRETARIES

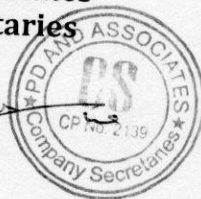
**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **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 period from **1st OCTOBER, 2019 to 31st MARCH, 2020** 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 the Company/ and its Registrar and Transfer Agent has delivered during half year ended on 31st March, 2020, Share Certificate(s) relating to the transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of Shares received during the period from **1st OCTOBER, 2019 to 31st MARCH, 2020** as entered in the Memorandum of Transfers have been issued within thirty (30) days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed/documents excepting those rejected on technical grounds.

THIS CERTIFICATE IS ISSUED ON THE ASSURANCE OF THE CORRECTNESS OF THE INFORMATION, DOCUMENTS AND EXPLANATION PROVIDED BY THE MANAGEMENT DUE TO PREVAILING COVID 19 PANDEMIC SITUATION

For PD and Associates
Company Secretaries



Praveen
CS Praveen Dua
Proprietor

C.P. No. 2139

FCS: 3573

UDIN No.: F003573B000256650

DATE: 21/05/2020
PLACE: NEW DELHI