Date: 21.09.2023

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: Intimation of loss of share certificates

Dear Sir/Ma’am,

Pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find attached herewith letters dated 19th September 2023 and 21st September 2023, received from Registrar and Share Transfer Agent of the company (viz., MAS Services Limited), regarding loss of share certificates of the company.

In terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated 25th January 2022, the company shall issue ‘Letter of Confirmation(s)’ to the concerned shareholders after compliance of requisite formalities.

Kindly take note of aforesaid into your records.

Thanking you,

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava  
Company Secretary

Encl.: a/a.
Ref. MAS/MB1/INW.NO.394016/MB10165764 /M05

DATE:-19/09/2023

BSE LIMITED
PHIROZE JEEJEEBHOOY 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:

Details of the shares is given below:-

<table>
<thead>
<tr>
<th>FOLIO NO.</th>
<th>ST.CERT</th>
<th>END.CERT</th>
<th>ST.DIST</th>
<th>END.DIST</th>
<th>SHARE</th>
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<td>0165764</td>
<td>00076783</td>
<td>00076783</td>
<td>429754513</td>
<td>429755175</td>
<td>663</td>
</tr>
</tbody>
</table>

NAME OF SHAREHOLDER:- JAYA C SHAH
1ST JOINT-HOLDER :- CHANDRAKANT J SHAH
2ND JOINT-HOLDER :- N.A.

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

Yours Faithfully,

O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.

CC: NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA BANDRA KURLA COMPLEX
BANDRA EAST MUMBAI
400051
Ref. MAS/MB1/INW.NO.394017/MB10100182/M05          DATE: 19/09/2023

BSE LIMITED
PHIROZE JEEJEEBHOOY TOWERS
DALAL STREET MUMBAI
400001

Unit: MOREFEN LABORATORIES LIMITED
SUB: INFORMATION OF LOSS OF SHARE CERTIFICATE

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<th>END.DIST</th>
<th>SHARE</th>
</tr>
</thead>
<tbody>
<tr>
<td>0100182</td>
<td>00011201</td>
<td>00011201</td>
<td>357529111</td>
<td>357529773</td>
<td>663</td>
</tr>
</tbody>
</table>

NAME OF SHAREHOLDER: SHAH CHANDRAKANT JAYANTILAL
1ST JOINT-HOLDER: MRS. SHAH JAYA CHANDRAKANT
2ND JOINT-HOLDER: N.A.

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

Yours Faithfully,

O.P. JOSHI (EXTN.234)

PS: Please quote our reference number in all correspondences.

CC: NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA BANDRA KURLA COMPLEX
BANDRA EAST MUMBAI
400051
Ref. MAS/MB1/INW.NO.393429/MB10129468 /C14

DATE:-21/09/2023

BSE 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:

Details of the shares is given below:-


NAME OF SHAREHOLDER:- NEERU VARMA
IST JOINT-HOLDER :- ONKAR BUx VARMA
2ND JOINT-HOLDER :- N.A.

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.

CC: NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA BANDRA KURLA COMPLEX
BANDRA EAST MUMBAI
400051