

MOREPEN LABORATORIES LIMITED

CIN: L24231HP1984PLC006028

Regd. Office: Morepen Village, Nalagarh Road, Near Baddi, Distt. Solan, H.P.-173205

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Email: investors@morepen.com, **Website:** www.morepen.com



To Fixed Deposit ('FD') holder,

We invite your attention towards our previous communication dated 13.08.2019, wherein the company had informed all the eligible FD holders to surrender their equity shares for cancellation and receive the refund of their FD dues along-with interest thereon as per CLB Scheme dated 19.08.2003, in accordance with the order passed by Hon'ble NCLT, Chandigarh dated 12.03.2018.

Though, the Hon'ble Tribunal had granted three months' time to complete aforesaid process, however, the Board of Directors ('the Board') of the company taking a lenient view has granted a period over ten months for the completion of the process of cancellation of equity shares and refund of FD dues.

Now, in order to conclude the process, the Board has decided to give another opportunity to rest of the eligible FD holders to surrender their equity shares for cancellation and receive refund of FD dues.

In this regard, you are requested to submit (1) confirmation about your present shareholdings as original allottee along-with copy of original share certificate; (2) Latest KYC documents; (3) Bank details; and (4) delivery instruction slips (in case of shares held in demat form), at the earliest but not later than 30 days from the date of this letter, to the company at the following address;

Sh. B. K. Bhardwaj,
M/s. Morepen Laboratories Limited,
812-814, 8th Floor, Antriksh Bhawan,
22, K.G. Marg, New Delhi – 110001

This letter is being sent through speed/ registered post. Additionally, an e-mail would also be sent to eligible FD holders, whose e-mail i.d. is available with the company/ RTA.

For further details, please refer to website of the company *i.e.*, www.morepen.com/fd holders and/ or may send your queries at fixeddeposit@morepen.com

For Morepen Laboratories Limited

Authorised signatory

Date: 27/07/2020

Place: New Delhi