



MOREPEN



Date: 14/08/2013

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Tel No: (022) 26598100 - 8114
Fax No: (022) 26598120

Subject: Submission of Annual Report along with 'Form A' for the year 2012-13

Dear Sir,

Pursuant to Clause 31 of the Listing Agreement with the Stock Exchanges please find enclosed six copies of the Annual Report for the year 2012-13 along with 'Form A' in respect of 'Morepen Laboratories Limited'.

Kindly acknowledge the receipt and take it on record.

Thanking You.

Yours faithfully,
For Morepen Laboratories Limited

(Thomas P. Joshua)
Company Secretary

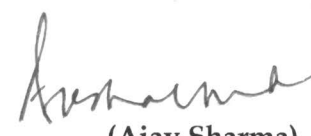
Encl.: As above

Morepen Laboratories Limited

Corp. Off.: 4th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi - 110 001. INDIA
Tel.: +91-11-23324443, 23712025 Fax: +91-11-23722422.
E-mail : corporate@morepen.com Website : www.morepen.com

Plant & Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P) 173 205
Tel. : +91-01795-276201-03 Fax : +91-1795-276204
E-mail : plants@morepen.com

FORM A

1.	Name of the Company	Morepen Laboratories Limited
2.	Annual financial statements for the year ended	31 st March, 2013
3.	Type of Audit observation	<u>Matter of Emphasis</u> (Refer Note no. 37(e) of Notes on Financial Statements) Remuneration paid to directors for the period April, 2005 - March, 2013, of Rs. 304 lacs, including current year remuneration of Rs. 50 lacs is subject to approval from Central Government.
4.	Frequency of observation	First time
5.	To be signed by -	
	• CEO/Managing Director	 (Sushil Suri) Chairman & Managing Director
	• CFO	 (Ajay Sharma) GM (Finance & Accounts) & CFO
	• Auditor of the Company	For M. Kamal Mahajan & Co. Chartered Accountants Firm Regn. No. 006855N  M. K. Mahajan (Partner) M. No. 017418
	• Audit Committee Chairman	 (Manoj Joshi) Chairman - Audit Committee

DATE: 14/08/2013

PLACE: NEW DELHI