



MOREPEN

Date: 19/08/2014

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 2013-14

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 2013-14 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

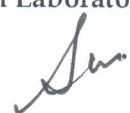
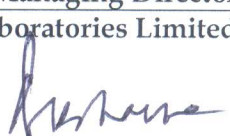
Morepen Laboratories Limited

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

CIN: L24231HP1984PLC006028

FORM A

1.	Name of the Company	Morepen Laboratories Limited
2.	Annual financial statements for the year ended	31 st March, 2014
3.	Type of Audit observation	<u>Matter of Emphasis</u> <u>Standalone:</u> (Refer Note no. 38 (e) to the Notes on Financial Statements) Remuneration paid to directors for the period April, 2005 - March, 2014, of Rs. 356 lacs, including current year remuneration of Rs. 52 lacs is subject to approval from Central Government. <u>Consolidated:</u> (Refer Note no. 12 (b) to the Notes on Financial Statements) Trade mark "Burnol" forming part of Patents & Trade Marks was given as a Collateral Security against inter-corporate deposit taken by the parent Company. Legal case in respect of the above trade mark is pending final adjudication. (Refer Note no. 35 (e) to the Notes on Financial Statements) Remuneration paid to directors for the period April, 2005 - March, 2014, of Rs. 356 lacs, including current year remuneration of Rs. 52 lacs is subject to approval from Central Government.
4.	Frequency of observation	First time in Consolidated and reappearing in Standalone
5.	To be signed by-	
	• CEO/Managing Director	For Morepen Laboratories Limited  (Sushil Suri) Chairman & Managing Director
	• CFO	For Morepen Laboratories Limited  (Ajay Sharma) 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	For Morepen Laboratories Limited  (Manoj Joshi) Chairman - Audit Committee