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Date: 4th April, 2016

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

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Phones: 91-22-22721233/4
Fax: 91-22-2272 3121

Morepen Laboratories Limited
Morepen Village, Nalagarh Road,
Baddi, Distt. Solan,
Himachal Pradesh - 173 205

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2016

Dear Sir,

In compliance with Regulation 30(3) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, please find enclosed herewith Annual Disclosure of holding by Promoter(s), Members of Promoter Group and PAC's in, the target company, Morepen Laboratories Limited as per Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31st March, 2016.

Kindly acknowledge the receipt and take it on record.

Thanking you,

Yours faithfully,
For and on behalf of
Promoters, Members of Promoter Group and PAC


(Sushil Suri)

Encl: As above

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AS ON 31ST MARCH, 2016

Part-A: Details of Shareholding

1. Name of the Target Company (TC)	Morepen Laboratories Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE & BSE		
3. Particulars of the shareholder(s): a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b) Name(s) of promoter(s), member of the promoter group and PAC with him.	As Per Annexure-I		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC
As of March 31 st of the year 2016, holding of:			
a) Shares	15,53,71,588	34.54	31.17
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total	15,53,71,588	34.54	31.17

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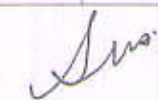
(Sushil Suri)
Authorized Signatory

Place: New Delhi
Date: 4th April, 2016

Annexure-I

Particulars of the shareholding of person(s) mentioned in 3(b) "Promoter(s), Member of Promoter Group and PAC"

S. NO.	NAME	NUMBER OF SHARES	% W.R.T. TOTAL SHARES/ VOTING CAPITAL WHEREVER APPLICABLE	% OF TOTAL DILUTED SHARE/ VOTING CAPITAL OF TC
1.	GULFY SURI	11,50,000	0.256	0.231
2.	REACT INVESTMENTS & FINANCIAL SERVICES PVT. LTD.	1,14,42,134	2.544	2.295
3.	LIQUID HOLDINGS PVT. LTD.	3,000	0.001	0.001
4.	EPITOME HOLDINGS PVT. LTD.	1,10,00,820	2.446	2.207
5.	KUM. SARA SURI	7,05,000	0.157	0.141
6.	RAJAS SURI	1,55,000	0.034	0.031
7.	MASTER ARJUN SURI	6,97,060	0.155	0.140
8.	AANANDI SURI	7,50,000	0.167	0.150
9.	BABY AAKRITI SURI	55,000	0.012	0.011
10.	ANJU SURI	51,86,369	1.153	1.040
11.	P. L. SURI	24,00,000	0.534	0.481
12.	KANTA SURI	1,510	0.000	0.000
13.	ARUN SURI & SONS	15,00,000	0.333	0.301
14.	ARUN SURI	3,510	0.001	0.001
15.	PRADUMAN LAL SURI (HUF)	2,990	0.001	0.001
16.	SUSHIL SURI SONS (HUF)	12,01,560	0.267	0.241
17.	SQUARE INVESTMENTS & FINANCIAL SERVICES PVT. LTD.	1,06,02,075	2.357	2.127
18.	SOLITARY INVESTMENTS & FINANCIAL SERVICES PVT. LTD.	1,16,14,045	2.582	2.330
19.	SANJAY SURI	14,17,240	0.315	0.284
20.	VARUN SURI	30,52,357	0.679	0.612
21.	ANUBHAV SURI	7,82,134	0.174	0.157
22.	AANCHAL SURI	6,85,922	0.152	0.138
23.	BABY KANAK SURI	9,97,060	0.222	0.200
24.	SOLACE INVESTMENTS & FINANCIAL SERVICES PVT. LTD.	1,15,82,790	2.575	2.324
25.	BROOK INVESTMENTS & FINANCIAL SERVICES PVT. LTD.	1,16,59,252	2.592	2.339
26.	CONCEPT CREDITS & CONSULTANTS PVT. LTD.	1,18,47,724	2.634	2.377
27.	SCOPE CREDITS & FINANCIAL SERVICES PVT. LTD.	1,20,75,405	2.684	2.422
28.	MID MED FINANCIAL SERVICES & INVESTMENTS PVT. LTD.	1,14,73,813	2.551	2.302
29.	SEED SECURITIES & SERVICES PVT. LTD.	1,08,28,780	2.407	2.172
30.	SUSHIL SURI	55,01,510	1.223	1.104
31.	K B SURI & SONS (HUF)	9,72,830	0.216	0.195
32.	SHALU SURI	20,52,250	0.456	0.412
33.	SONIA SURI	36,79,718	0.818	0.738
34.	MAMTA SURI	30,04,000	0.668	0.603
35.	SUNITA SURI	31,88,730	0.709	0.640
36.	SANJAY SURI SONS (HUF)	21,00,000	0.467	0.421
	TOTAL	15,53,71,588	34.540	31.168



(Sushil Suri)
Authorized Signatory