

Date: 3rd April, 2024

To,

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| <p>1. National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051</p> <p>3. Morepen Laboratories Limited
Morepen Village, Nalagarh Road,
Baddi, Distt. Solan,
Himachal Pradesh - 173 205</p> | <p>2. BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001</p> <p>4. Audit Committee
Morepen Laboratories Limited
Morepen Village, Nalagarh Road,
Baddi, Distt. Solan,
Himachal Pradesh - 173 205</p> |
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Subject: Annual declaration on encumbrance of shares

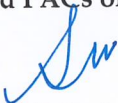
Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, *as amended*, none of the promoter, members of promoter group and persons acting in concert, has encumbered, either directly or indirectly, any shares of the target company (*i.e.*, Morepen Laboratories Limited) as on 31st March, 2024.

Kindly acknowledge the receipt and take it on record.

Thanking you,

Yours faithfully,

**For and on behalf of Promoters, Members of Promoter Group
and PACs of Morepen Laboratories Limited**


Sushil Suri
Authorised Signatory

Place: Gurugram