

CHEMO PHARMA LABORATORIES LIMITED

REGISTERED OFFICE: 5-KUMUD APARTMENT CO. OP. HSG. SOC. LTD., KARNIK ROAD, CHIKAN GHAR, KALYAN, DIST. THANE- 421301

• CORPORATE OFFICE- EMPIRE HOUSE, 3RD FLOOR, 214, DR. D. N. ROAD, FORT, MUMBAI - 400 001

• TEL NO.: (022) 22078381, 22078382 • FAX NO.: (022)22074294

• CIN NO.: L99999MH1942PLC003556 • PAN NO.: AAACC2056K

WEBSITE: www.thechemopharmalaboratoriesltd.com

EMAIL ID: chemopharmalab@gmail.com

Date: 20th April, 2016

To,
Bombay Stock Exchange Ltd.
Department of Corporate Services
25th Floor, P.J.Towers, Dalal Street,
Mumbai-400 001

SCRIPT ID : 506365

SUBJECT: SUBMISSION OF COMPLIANCES UNDER SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sirs,

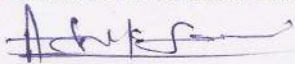
We are enclosing herewith Quarterly Compliances as under for Quarter ended **31st March, 2016** as follows -

1.	Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996	Reconciliation of Share Capital Audit issued by Practicing Company Secretary, M/s. S. K. Jain & Co., Mumbai, SEBI (Depositories and Participants) Regulations, 1996 for the Quarter ended 31 st March, 2016.
2.	Regulation 31	Disclosure of Shareholding Pattern as per Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
3.	Regulation 13	Statement Of Investor Complaints pursuant to compliance under Regulation 13(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
4.	Regulation 40 (9)	Half yearly Compliance Certificate for the half year ended 31 st March, 2016 under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, issued by S.K. Jain & Co., Practicing Company Secretary

You are requested to take this on your records.

Thanking You.
Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED


ASHOK SOMANI
DIRECTOR
(DIN No. - 03063364)



RECONCILIATION OF SHARE CAPITAL AUDIT (INE320M01019)

- 1) For Quarter Ended
- 2) ISIN
- 3) Face Value
- 4) Name of The Company
- 5) Registered Office Address
- 6) Correspondence Address
- 7) Telephone & Fax Nos.
- 8) Email Address
- 9) Name of the Stock Exchange where the Company's securities are listed

- 10) Issued Capital
- 11) Listed Capital (Exchange - Wise)
(as per company records)

Number of Shares	% of Total issued cap.
15,00,000	100%
15,00,000	100%

- 12) Held in Dematerialised form in CDSL
- 13) Held in Dematerialised form in NSDL
- 14) Physical

1,07,046	7.13%
4,79,413	31.96%
9,13,541	60.91%

- 15) Total No. of Shares(12+13+14)

15,00,000	100%
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- 16) Reasons for difference if any, between (10 & 11), (10 & 15) , (11 & 15)

- 17) Certifying the details of changes in shares capital during the quarter under consideration as per Table below:

Particulars ***	No. Of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
NOT APPLICABLE						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

- 18) Register of Members is updated (Yes/No)if not, up to date which date

- 19) Reference of previous quarter with regards to excess dematerialised shares , if any

- 20) Has the company resolved the matter mentioned in point no.19,above in the current quarter? If not, reasons for the delay

- 21)

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 22) Name Telephone & Fax No. of the Compliance Officer of the Co.



23) Name , Address, Tel & Fax No. Regn. No. of the Auditor

M/s S. K. Jain & Co.
13/16, Kapadia Chambers,
599, J. S. S. Road, Chira Bazar,
Marine Lines (East)
Mumbai - 400 002
Tele Fax: 022-22075288

24) Appointment of common agency for share registry work

Sharex Dynamic (India) Pvt. Ltd
Unit 1, Luthra Ind Premises,
Safed Pool, Andheri Kurla Road,
Andheri (E)
Mumbai-400072
E-mail: sharexindia@vsnl.com

25) Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,
company changed its name etc.)

NA

Place: Mumbai
Date: 30th April, 2016



S. K. JAIN & CO.,
Company Secretaries

S K Jain
Proprietor
CP No. 3076
Membership No. : 1473