

# 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, 3<sup>RD</sup> 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: 20<sup>th</sup> January, 2016

To,  
Bombay Stock Exchange Ltd.  
Department of Corporate Services  
25<sup>th</sup> 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 **31<sup>ST</sup> December, 2015** 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 <sup>st</sup> December, 2015.
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

You are requested to take this on your records and acknowledge receipt.

Thanking You.

Yours Faithfully,

**FOR CHEMO PHARMA LABORATORIES LIMITED**

  
**ASHOK SOMANI**  
DIRECTOR  
(DIN No. - 03063364)



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (ISIN: 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 Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
10 Issued Capital	15,00,000	100%
11 Listed Capital (Exchange-wise) <i>(as per company records)</i>	15,00,000	100%

12 Held in dematerialised form in CDSL	482320	32%
13 Held in dematerialised form in NSDL	97674	7%
14 Physical	920006	61%
15 Total No.of shares (12+13+14)	1500000	100%

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

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

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

\*\*\* 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, updated upto 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, reason why ?

N.A.

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

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

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

Mrs. Neha Vora  
Tel No. 22078381

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

S. K. JAIN & CO.,  
Company Secretaries  
13/16, Kapadia Chamber  
599, JSS Road, Ground Floor,  
Chirabazar, Mumbai - 400002  
Tel: (022) 22075288 / 22059218

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 (East),  
Mumbai - 400072  
Tel No. -022 - 2851 5606/ 5644/ 6338

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

Place: Mumbai  
Date: 20th January, 2016



S. K. JAIN & CO.  
Company Secretaries

S. K. JAIN  
Proprietor  
CP No. 3076