

# 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: 19<sup>th</sup> April, 2017

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> March, 2017** 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> March, 2017
2.	Regulation 13	Statement of Investor Complaints pursuant to compliance under Regulation 13(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for quarter ended 31 <sup>st</sup> March, 2017
3.	Regulation 40 (9)	Half yearly Compliance Certificate for the year ended 31 <sup>st</sup> March, 2017 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 and acknowledge receipt.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED



ASHOK SOMANI  
DIRECTOR  
(DIN No. - 03063364)





**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (INE320M01019)**

- 1) For Quarter Ended 31<sup>st</sup> March, 2017
- 2) ISIN INE320M01019
- 3) Face Value Rs. 10/- per Share
- 4) Name of The Company CHEMO PHARMA LABORATORIES LIMITED
- 5) Registered Office Address 5, Kumud Apartment, Co. Op. Hsg. Soc. Ltd  
Karnik Road, Chikan Ghar, Kalyan, Thane,  
Maharashtra - 421301
- 6) Correspondence Address 214, Empire House, 3<sup>rd</sup> Floor, Dr. D. N. Road,  
Fort, Mumbai - 400001
- 7) Telephone & Fax Nos. Tel.: 022 - 22078381  
Fax: 022 - 22074294
- 8) Email Address chemopharmalab@gmail.com
- 9) Name of the Stock Exchange where the Company's securities are listed BSE

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

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

105,124	7.00%
490,226	32.69%
904,650	60.31%

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

15,00,000	100%
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- 15) Total No. of Shares(12+13+14)

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

N.A

- 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

Yes

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

N.A

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

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	NIL
Pending for more than 21 days	NIL	NIL	NIL

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

Mrs. Neha Vora  
Tel No.: 022 - 22078381/82

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

S. K. JAIN & Co.,  
Company Secretaries  
13/16, Kapadia Chambers,  
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,  
SafedPool, Andheri Kurla Road,  
Andheri (East)  
Mumbai - 400072  
E-mail: sharexindia@vsnl.com  
Tel No.: 022 - 28515606

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

N.A

Date: 15<sup>th</sup> April, 2017  
Place: Mumbai

S. K. JAIN & CO.,  
Company Secretaries

S. K. JAIN  
Proprietor  
CP No. 3076

