

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: 19th April, 2017

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, 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 st 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 st March, 2017
3.	Regulation 40 (9)	Half yearly Compliance Certificate for the year ended 31 st 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)




CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Chemo Pharma Laboratories Limited**, a Company registered under the Companies Act, 1913 having its Registered Office at 5, Kumud Apartment, Co. Op. Hsg. Soc. Ltd., Karnik Road, Chikan Ghar, Kalyan, Thane, Maharashtra - 421301 maintained by Registrar and Share Transfer Agents, **Sharex Dynamic (India) Pvt. Ltd**, situated at Unit 1, Luthra Ind Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai - 400072 pertaining to transfer of Equity Shares of the Company for the period from **01st January, 2017 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 entered into by, **M/s. Chemo Pharma Laboratories Limited** with BSE Ltd based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2017**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01st January, 2017 to 31st March, 2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer. However no request has been received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Date: 19th April, 2017
Place: Mumbai

S. K. Jain & Co.
Company Secretaries


S. K. Jain
Proprietor
CP No. 3076

