

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (INE320M01019)

1 For Quarter Ended	30th JUNE, 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 421301
6 Correspondence Address	214, Empire House, 3rd Floor, Dr. D. N. Road, Fort, Mumbai - 400001
7 Telephone & Fax Nos.	Tel No:- 022-22078361 Fax No:- 022-22074294
8 Email address	chemopharmalab@gmail.com

9 Names of the Stock Exchanges where the company's securities are listed :	BSE
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	Number of shares	% of Total Issued Cap.
10 Issued Capital	1,500,000	100%
11 Listed Capital (Exchange-wise) (as per company records)	1,500,000	100%
12 Held in dematerialised form in CDSL	110,634	7.38%
13 Held in dematerialised form in NSDL	493,523	32.90%
14 Physical	895,843	59.72%
15 Total No. of shares (12+13+14)	1,500,000	100%

16 Reasons for difference if any, between (10&11), (11&15), (12&13):	N.A.
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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 app pending for SE (Specify Name)
NA	NA	NA	NA	NA	NA	NA

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

18 Register of Members is updated (Yes / No) If not, updated upto which date	Yes
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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, 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.: 022 - 22078381/82

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

S. K. JAIN & CO.,
Company Secretaries
Office, no 11,2nd Floor Friends Union
Premises Co-Operative Society Ltd
227, PD' Mello Road Fort, Mumbai-400001
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.)

NA

Date:14th July, 2017
Place: Mumbai



S. K. JAIN & CO.,
Company Secretaries

S. K. JAIN
Proprietor
CP No. 3076