

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: 14th 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 CERTIFICATE FOR CORPORATE EXEMPTION
CERTIFICATE FOR QUARTER ENDED 31ST MARCH, 2017 PURSUANT
TO REGULATION 27 (2) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

With Reference to Regulation 15 in regard to applicability of provisions Corporate Governance in the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, which came into force on 01st December, 2015, we hereby enclose the Corporate Governance Exemption Certificate certified from the Company Secretary and Compliance Officer of the Company for the quarter ended 31/03/2017, certifying that Paid up equity capital of the Company is below Rs.10 Crores and Net worth is below Rs. 25 Crores as on 31/03/2017.

We would further like to inform you that our Paid Up Capital is Rs. 1,50,00,000/- and Net Worth of the Company based on the Un-Audited Results as on 31/03/2017 is Rs. 10,71,19,183/- which falls under the criteria for Non Applicability of Regulation 17 to 27 as mentioned in Regulation 15 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)



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CORPORATE GOVERNANCE EXEMPTION CERTIFICATE

I, Mrs. Neha Vora, Company Secretary and Compliance Officer of the Company, do hereby certify that **M/s. Chemo Pharma Laboratories Limited** is not required to comply with the provisions of Regulation 17 to 27 of Corporate Governance as mentioned in Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which came into force on 01st December, 2015 as the Paid-Up Capital of the Company is Rs. 1,50,00,000/- which is less than Rs. 10 Crore and Net Worth of the Company derived from the Un-Audited Results as on 31st March, 2017 i.e. on the last day of the Financial Year is Rs. 10,71,19,183/- which is less than Rs. 25 Crore.

Thanking you,

Yours faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED



NEHA VORA

COMPANY SECRETARY AND COMPLIANCE OFFICER



Date: 14/04/2017

Place: MUMBAI