

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

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 for the quarter ended 31st March, 2020 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 the Net Worth of the Company based on the Un-Audited Figures determined till 31st December, 2019 quarter and provisional figures derived as on 31st March, 2020 is less than Rs. 25 Crore. Therefore, the exemption continues to extend for the last quarter of the financial year i.e. 31st March, 2020.

Thanking you.

Yours faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED


NEHA VORA

COMPANY SECRETARY AND COMPLIANCE OFFICER



Date: 12/05/2020

Place: Mumbai