

Kavita Khatri & Associates

M21/158, Azad Appt. Part II, Near Azad Society,
Opp. Keshavbaug partyplot, Ambawadi,
Ahmedabad, Gujarat- 380015,
Email Id: cs.kavitakhatri@gmail.com,
Mobile: 9276865788.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (INE320M01019)

- 1 For Quarter Ended **30th June, 2020**
- 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: 022-22078381/ 82**
- 8 Email address **chemopharmalab@gmail.com**

- 9 Names of the Stock Exchanges where the company's securities are listed :

	BSE
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- 10 Issued Capital

- 11 Listed Capital (Exchange-wise)
(as per company records)

Number of shares	% of Total Issued Cap.
1,500,000	100
1,500,000	100

- 12 Held in dematerialised form in CDSL

- 13 Held in dematerialised form in NSDL

- 14 Physical

- 15 Total No.of shares (12+13+14)

142,566	9.50
535,798	35.72
821,636	54.78
1,500,000	100

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

N.A.

- 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. appr. pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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

- 18 Register of Members is updated (Yes / No)

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, 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 da	NIL	NIL	N.A.

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

Mrs. Neha Vora

Tel: 022-22078381/ 82

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

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24 Appointment of common agency for share registry work

Purva Sharegistry (India) Private Limited

Unit No. 9, Shiv Shakti Ind. Estate,
J.R. Boricha Marg,
Lower Parel (East),
Mumbai-400011
Tel: 022 - 23012518
E-mail Id: support@purvashare.com

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.

UDIN: A025076B000427808

Place:Ahemdabad

Date: 08th July, 2020

Kavita Khatri & Associates
Company Secretaries



KAVITA KHATRI
Proprietor

Mem No. 25076
CP No. 9006