

Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

1.	For Quarter Ended	:	31st December, 2020			
2.	ISIN	:	INE320M01019			
3.	Face Value	:	₹ 10/- each			
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 No.	:	Tel. No.: 022-22078381/ 82 Fax No.: 022-22078381/ 82			
8.	Email address	:	chemopharmalab@gmail.com			
9.	Names of the Stock Exchange where the Company's securities are listed	:	BSE Limited			
			Number of Shares	% of Total Issued Capital		
10.	Issued Capital	:	15,00,000	100.00		
11.	Listed Capital (Exchange wise)	:	15,00,000	100.00		
12.	Held in Dematerialized form in CDSL	:	1,47,527	9.84		
13.	Held in Dematerialized form in NSDL	:	5,31,137	35.40		
14.	Physical	:	8,21,336	54.76		
15.	Total (12+13+14)	:	15,00,000	100.00		
16.	Reasons for difference if any between (10 & 11), (10 & 15) & (11 & 15)	:	N.A.			
17.	Certifying the details of change in share capital during the quarter under consideration as per table below:					
Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In-princ appr. Pending for SE (Specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



HS ASSOCIATES

18.	Register of Members is updated (Yes / No) If not, updated upto which date	:	Yes
19.	Reference of previous quarter with regards to excess dematerialized 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.	Mention total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay:		
Total no. of Demat requests		No. of requests	No. of shares
Confirmed after 21 days		N.A.	N.A.
Pending for more than 21 days		N.A.	N.A.
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	Mrs. Neha Vora Company Secretary & Compliance officer Membership No.: A30747 Tel. No.: 022-22078381/82
23.	Name, Address, Tel. & Fax No. Regn. No. of the Auditor	:	Hemant Shetye Partner HS Associates, Company Secretaries, 206, 2nd Floor, Tantia Jogani Industrial Estate, J.R. Boricha Marg, Opp. Lodha Excelus, Lower Parel (East), Mumbai - 400011 Tel No.: 23088998/23008998. C.P. No.: 1483 FCS No.: 2827
24.	Appointment of common agency for shares registry work, if any	:	Purva Sharegistry (India) Private Limited. J R Boricha Marg, Lower Parel (East), Mumbai- 400 011. Email: support@purvashare.com Contact No : 022-23012518/23016761
25.	Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name, etc.): -N.A.		

For HS ASSOCIATES
Company Secretaries

Hemant Shetye
(Partner)
FCS: 2827
C.P.: 1483
Place: Mumbai
Date: 7th January, 2020
UDIN: F002827B001887138

