

**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	:	<b>31<sup>st</sup> March, 2021</b>
2.	ISIN	:	<b>INE320M01019</b>
3.	Face Value	:	<b>₹10/-Each</b>
4.	Name of the Company	:	<b>CHEMO PHARMA LABORATORIES LIMITED</b>
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
8.	Email address	:	chemopharmalab@gmail.com
9.	Names of the Stock Exchange where the Company's securities are listed	:	BSE Limited
			<b>Number of Shares</b> <b>% of Total Issued Capital</b>
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	:	1,58,135      10.54
13.	Held in Dematerialized form in NSDL	:	5,21,679      34.78
14.	Physical	:	8,20,186      54.68
15.	Total No. of shares (12+13+14)	:	15,00,000 <b>100.00</b>
16.	Reasons for difference if any between (10 & 11), (10 & 15) & (11 & 15)	:	<b>N. A.</b>
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-prince appr. Pending for SE (Specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18.	Register of Members is updated (Yes / No) If not, updated up to which date	:	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	N. A.



# HS ASSOCIATES

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:		
	<b>Total no. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>
	<b>Confirmed after 21 days</b>	N.A.	N.A.
	<b>Pending for more than 21 days</b>	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, TantiaJogani Industrial Estate, J.R. Boricha Marg, Opp. LodhaExcelus, Lower Parel (East), Mumbai – 400011 Tel No.: 23088998/23008998 C.P. No.: 1483, FCS: 2827
24.	Appointment of common agency for shares registry work if any.		PurvaShareregistry (India)Private Limited. J.R.Boricha Marg, Lower Parel (East), Mumbai-400 011. Email: <a href="mailto:support@purvashare.com">support@purvashare.com</a> 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		

Date: 12<sup>th</sup> April, 2021  
Place: Mumbai  
ICSI UDIN: F002827C000061666



HS Associates  
Company Secretaries

Hemant Shetye  
Partner  
C.P No.: 1483  
FCS No.: 2827

\*Due to Covid-19 situation, this report is based on online submissions of documents received from RTA & physical verification of documents was not possible.