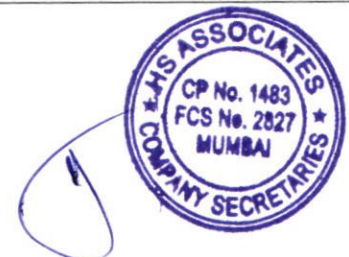


**Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

1.	For Quarter Ended	:	<b>30<sup>th</sup> June, 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 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			
			<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	:	1,52,244		10.15	
13.	Held in Dematerialized form in NSDL	:	5,29,237		35.28	
14.	Physical	:	8,18,519		54.57	
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, 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: 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: <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: 6<sup>th</sup> July, 2021  
Place: Mumbai  
ICSI UDIN: F002827C000583825



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.