

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

April 17, 2023

To,
Bombay Stock Exchange Ltd.
Department of Corporate Services
25th Floor, P.J.Towers, Dalal Street,
Mumbai-400 001
Script Id: 506365

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

Dear Sir,

We hereby submit Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Kindly take the same on records.

Thanking You,

Yours sincerely,

For Chemo Pharma Laboratories Limited

ASHOK
GOVINDLAL
SOMANI
Digitally signed by
ASHOK GOVINDLAL
SOMANI
Date: 2023.04.17
13:41:15 +05'30'



Ashok Somani
Director
(DIN – 03063364)

Place: Mumbai
Encl: as above

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
YEAR ENDED 31ST MARCH, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CHEMO PHARMA LABORATORIES LIMITED** ("the Company") maintained by **Purva Sharegistry (India) Private Limited**. ("the RTA") pertaining to transfer of equity shares of the Company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hereby certify that:

A) The Company was not required to deliver during the year ended 31st March, 2023 share certificates relating to requests received for transfer of shares during the period from 1st April, 2022 to 31st March, 2023 within 30 Days as entered in the Memorandum of Transfers from the respective date of lodgment of each request other than those which were rejected on technical grounds.

B) The Company has delivered during the year ended 31st March, 2023 share certificates relating to request received for name-deletion, transmission, duplicate, change of name and transposition, except for renewal, sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies during the period from 1st April, 2022 to 31st March, 2023.

Date: 17th April, 2023

Place: Mumbai

ICSI UDIN: F002827E000114158

PEER REVIEW NO: 2507/2022



**FOR HSPN & ASSOCIATES LLP
COMPANY SECRETARIES**

**HEMANT SHETYE
DESIGNATED PARTNER)**

C. P. No.:1483

FCS. No.:2827