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CHEMO PHARMA LABORATORIES LIMITED

- EMPIRE HOUSE, 3RD FLOOR, 214, DR. D. N. ROAD, FORT, MUMBAI - 400 001
 - TEL: 91-22-22078381, 22078382 • FAX: 91-22-22074294
 - CIN No.: L99999MH1942PLC003556 • PAN No.: AAACC2056K
- www.thechemopharmalaboratoriesltd.com
EMAIL: chemopharmalab@gmail.com



Date: 16th February, 2015

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

Script ID : 506365

Subject : SUBMISSION OF CERTIFICATE FROM COMPANY SECRETARY
IN REGARD TO SEBI CIRCULAR CIR/CFD/POLICY
CELL/7/2014 DATED 15th SEPTEMBER, 2014

Dear Sir,

With Reference to your mail dated 12th February, 2015 regarding Non submission/late submission of Corporate Governance Report for the Quarter ended 31st December, 2014, we are hereby enclosing a certificate from the Company Secretary Certifying that Paid up equity capital of the Company is below Rs.10 Crores and Net worth is below Rs. 25 Crores as on 31.03.2014.

You are requested to take this on your records and acknowledge receipt.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED

ASHOK SOMANI
DIRECTOR
(DIN NO. - 03063364)

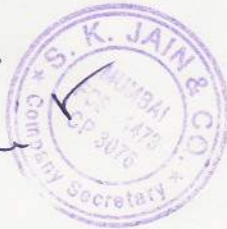
TO WHOMSOEVER CONCERN

I Dr. S K Jain, Company Secretary in whole time Practice hereby certify that **M/s CHEMO PHARMA LABORATORIES LTD.** is not required to comply with Clause 49 of the Listing Agreement as revised by SEBI by Circular CIR/CFD/POLICYCELL/7/2014 dated 15th September 2014 as the paid up capital of the Company is Rs. 1,50,00,000/- which is less than Rs 10 crore and Net worth of the Company is Rs. 4,85,04,967/- which is less than Rs. 25 crore as on 31.03.2014 i.e. on the last day of the previous Financial Year.

Thank you,

Yours Faithfully,

For S K Jain & Co.



Dr. S K Jain
Practicing Company Secretary

Date: 16.02.2015

Place: Mumbai