Shubh Karan Jain (Dr.)

M.Com. L.L.B., FCS, Ph.D. MIIA (USA)

CS S. K. Jain & Co. Company Secretaries

	1	JAIN	/	Tele:-22075288/220	59218	
		*	1	S. K. Jain & Co., Company Secretaries Add:-13/16, Kapadia chambers, Ground Floor, 599 J.S.S. Road, Chira Bazar, Mumbai-400002 Mob:-9322519177 Tele:-22075288/22059218		
Name, Address, Tel. & Fax No., Regn. no. of the Auditor				Shubh Karan Jain		retaries
Name, Telep	hone & Fax No. of the C	Compliance Officer of the Co.		Darsh Mehta	8381	
Pending for	more than 21 days	NA	NA	NA]
Confirmed a	fter 21 Days	NA	NA	NA		
beyond 21 da	ys with the reasons for d		No.of shares	Reasons for delay]
Mentioned the	e total no.of requests, if a	any, confirmed after 21 days and the to	tal no.of requests pending			
	pany resolved the matter er ? If not, reason why ?	mentioned in point no.19 above in the	NA			
		gards to excess dematerialised shares.]	+	
Register of Members is updated (Yes / No) If not, updated upto which date			Yes]		
	onus, Preferential Issue, I Any other (to specify).	ESOPs, Amalgamation, Conversion, B	uyback,Capital Reduction			
NA	NA	NA	NA	NA	NA	NA
		Not Applied for listing	Exchanges (Specify Names)	intimated to CDSL	NSDL	pending for SE (Specify Names)
Particulars***		Applied /	Listed on Stock	whether	whether	In-prin. appr.
		sen (10&11) , (10&15) , (11&15) : share capital during the quarter und	ler consideration as per Tal	NA		
Total No.of shares (12+13+14) Reasons for difference if any, between (10&11), (10&15), (11&15):			1500000		1	
Physical			940129			
Held in dematerialised form in CDSL Held in dematerialised form in NSDL			86055 473816	31.59%		
					1	
Listed Capital (Exchange-wise) (as per company records)			15,000,000	100%]	
Issued Capit			Number of shares 15,000,000	and the second se		
				% of Total Issued		
Names of th	e Stock Exchanges whe	ere the company's securities are list	ed :	BSE]	
Email addre	55	chemopharmalab@gmail.com	_			
Telephone & Fax Nos.		022 - 22075288				
Name of the Company Registered Office Address Correspondence Address		CHEMO PHARMA LABORAT 5, Kalyan Bhiwandi Road, MID 5, Kumud Apartment CHS Lin	C, Industrial Estate, Saravali			,421311
Face Value :		Rs. 10/-				
ISIN :		INE320MOI019				
	Ended	31st December, 2014				
For Quarter						

13/16, Kapadia Chambers, Ground Floor, 599, J.S.S. Road, Chira Bazar, Mumbai - 400 002. Mob.: 93206 47478 • Off.: 2207 5288 / 2205 9218 • E-mail : skjaincs1944@gmail.com / skjaincs1944@yahoo.com

Y Sec

24 Appointment of common agency for share registry work

Sharex Dynamic (India) Pvt. Ltd Unit 1, Luthra Ind Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai, Maharashtra, 400072

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N.A.

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

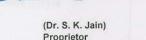
Note:

1. As per Clause 47(a) of Listing Agreement, Compliance officer should be a Company Secretary. However, the Company has not appointed Company Secretary as Compliance officer.

Place : Mumbai Date R0/01/2015

For S. K. Jain & Co. **Company Secretaries**

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Proprietor COP No. 3076