

# 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, 3<sup>RD</sup> 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

Date: 20<sup>th</sup> April, 2016

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

SCRIPT ID : 506365

SUBJECT: SUBMISSION OF COMPLIANCES UNDER SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sirs,

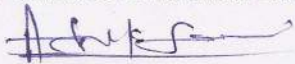
We are enclosing herewith Quarterly Compliances as under for Quarter ended **31<sup>st</sup> March, 2016** as follows -

1.	Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996	Reconciliation of Share Capital Audit issued by Practicing Company Secretary, M/s. S. K. Jain & Co., Mumbai, SEBI (Depositories and Participants) Regulations, 1996 for the Quarter ended 31 <sup>st</sup> March, 2016.
2.	Regulation 31	Disclosure of Shareholding Pattern as per Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
3.	Regulation 13	Statement Of Investor Complaints pursuant to compliance under Regulation 13(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
4.	Regulation 40 (9)	Half yearly Compliance Certificate for the half year ended 31 <sup>st</sup> March, 2016 under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, issued by S.K. Jain & Co., Practicing Company Secretary

You are requested to take this on your records.

Thanking You.  
Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED

  
ASHOK SOMANI  
DIRECTOR  
(DIN No. - 03063364)



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2016.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Chemo Pharma Laboratories Ltd.** maintained by Sharex Dynamic (India) Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 entered into by, **Chemo Pharma Laboratories Ltd.** with BSE and based on the information provided by the Company, I hereby certify that during half year ended on **31<sup>st</sup> March, 2016:**

Share Certificate(s) for 667 Shares relating to the transfer of Shares received during the period from **1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer. Share Certificate(s) for 1500 Shares relating to the transfer of Shares received during the period from **1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016** were rejected on technical grounds and were entered in the Memorandum of Transfers and dispatched within fifteen days of the date of lodgment after rectification of defects. However there was no sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during this period.

Date : 20/04/2016  
Place: Mumbai

S. K. JAIN & CO.  
Company Secretaries



*S. K. Jain*

S. K. JAIN  
Proprietor  
CP No. 3076