Shubh Karan Jain (Dr.)

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

PS S. K. Jain & Co. Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (ISIN: INE175Q01018)

	For Quarter Ended	30th June, 2016						
	ISIN :	INE320M01019						
	Face Value :	10/- per share						
	Name of the Company	CHEMO PHARMA	LABORATORIES L	.TD.				
	Registered Office Address	5, Kumud Apartme	nt CHS. Ltd, Karnik	Road, Chikan Ghar,	7			
		Kalyan ,Thane ,Ma	harashtra ,421301]			
31	Correspondence Address	214, Empire House Mumbai - 400 001	, 3rd Floor, Dr.D N	Road, Fort,]			
	Telephone & Fax Nos.	Tel: 022-22078381	/82, Fax: 022-2207	1294,	7			
	Email address	chemopharmalab@gm	ail.com					
			BSE	7				
	Names of the Stock Exchanges where the company's securities are listed:		Boc					
		Number	of % of Tota	il .				
		shares	Issued Cap.					
	Issued Capital	1,500,000.00	100.00					
	Listed Capital (Exchange-wise) (as per company records)	1,300,000.00	1 100.00	-	.00			
	Held in dematerialised form in CDSL	107,0	033 7.139	6				
	Held in dematerialised form in NSDL	481,0	CONTRACTOR OF THE PARTY OF THE					
	The at the managed form in NODE							
	Physical	911,9	962 60.80%	6				
		1,500,0	The second second				N.A.	
	Physical Total No.of shares (12+13+14) Reasons for difference if any, between	1,500,0 (10&11) , (10&15) ,	100%	6	Table belov	v :	N.A.	
	Physical Total No.of shares (12+13+14) Reasons for difference if any, between (11&15):	1,500,((10&11) , (10&15) , are capital during th	100% ne quarter under c	6	Table below		N.A.	*
	Physical Total No.of shares (12+13+14) Reasons for difference if any, between (11&15): Certifying the details of changes in shares	1,500,0 (10&11) , (10&15) ,	ne quarter under co	onsideration as per Listed on Stock Exchanges	whether intimated	whether intimated to	N.A.	*
	Physical Total No.of shares (12+13+14) Reasons for difference if any, between (11&15): Certifying the details of changes in shares	1,500,((10&11) , (10&15) , are capital during th	ne quarter under co	onsideration as per	whether	whether intimated to	N.A.	
	Physical Total No.of shares (12+13+14) Reasons for difference if any, between (11&15): Certifying the details of changes in share Particulars***	1,500,((10&11) , (10&15) , are capital during the No.of shares	Applied / Not Applied for listing	onsideration as per Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	N.A.	
	Physical Total No.of shares (12+13+14) Reasons for difference if any, between (11&15): Certifying the details of changes in shares	1,500,((10&11) , (10&15) , are capital during th	ne quarter under co	onsideration as per Listed on Stock Exchanges	whether intimated	whether intimated to	N.A.	
	Physical Total No.of shares (12+13+14) Reasons for difference if any, between (11&15): Certifying the details of changes in share Particulars***	1,500,0 (10&11) , (10&15) , are capital during the No. of shares	ne quarter under co	onsideration as per Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	N.A.	
	Physical Total No.of shares (12+13+14) Reasons for difference if any, between (11&15): Certifying the details of changes in share the control of the contro	1,500,((10&11) , (10&15) , are capital during th No. of shares NA DPs, Amalgamation,	ne quarter under co	onsideration as per Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	N.A.	
The second secon	Physical Total No.of shares (12+13+14) Reasons for difference if any, between (11&15): Certifying the details of changes in share the control of the contro	1,500,((10&11) , (10&15) , are capital during th No.of shares NA DPs, Amalgamation, No)	Applied / Not Applied for listing NA Conversion, Buyba	Listed on Stock Exchanges (Specify Names) NA ck, Capital Reduction	whether intimated to CDSL	whether intimated to NSDL	N.A.	
	Physical Total No.of shares (12+13+14) Reasons for difference if any, between (11&15): Certifying the details of changes in share and the control of the c	1,500,((10&11) , (10&15) , are capital during the No.of shares NA DPs, Amalgamation, No)	Applied / Not Applied for listing NA Conversion, Buyba	Listed on Stock Exchanges (Specify Names) NA ck, Capital Reduction	whether intimated to CDSL	whether intimated to NSDL NA Yes	N.A.	
The state of the s	Physical Total No.of shares (12+13+14) Reasons for difference if any, between (118.15): Certifying the details of changes in share and the control of the c	1,500,((10&11) , (10&15) , are capital during the No.of shares NA DPs, Amalgamation, No)	Applied / Not Applied for listing NA Conversion, Buyba	Listed on Stock Exchanges (Specify Names) NA ck, Capital Reduction	whether intimated to CDSL	whether intimated to NSDL NA	N.A.	
	Physical Total No.of shares (12+13+14) Reasons for difference if any, between (118.15): Certifying the details of changes in share and the company resolved the matter me current quarter? If not, reason why? Mentioned the total no.of requests, if any,	1,500,((10&11) , (10&15) , are capital during the No.of shares NA DPs, Amalgamation, No) Is to excess demater intioned in point no.1	Applied / Not Applied for listing NA Conversion, Buyba ialised shares, if any 9 above in the	onsideration as per Listed on Stock Exchanges (Specify Names) NA ck, Capital Reduction	whether intimated to CDSL	whether intimated to NSDL NA Yes	N.A.	
The state of the s	Physical Total No.of shares (12+13+14) Reasons for difference if any, between (11&15): Certifying the details of changes in share and the changes in share and the company resolved the matter me current quarter? If not, reason why?	1,500,((10&11) , (10&15) , are capital during the No.of shares NA DPs, Amalgamation, No) Is to excess demater intioned in point no.1	Applied / Not Applied for listing NA Conversion, Buyba ialised shares, if any 9 above in the	onsideration as per Listed on Stock Exchanges (Specify Names) NA ck, Capital Reduction	whether intimated to CDSL	whether intimated to NSDL NA Yes	N.A.	
The state of the s	Physical Total No.of shares (12+13+14) Reasons for difference if any, between (118.15): Certifying the details of changes in share and the company resolved the matter me current quarter? If not, reason why? Mentioned the total no.of requests, if any,	1,500,((10&11) , (10&15) , are capital during the No.of shares NA DPs, Amalgamation, No) Is to excess demater intioned in point no.1	Applied / Not Applied for listing NA Conversion, Buyba ialised shares, if any 9 above in the	onsideration as per Listed on Stock Exchanges (Specify Names) NA ck, Capital Reduction	whether intimated to CDSL NA	whether intimated to NSDL NA Yes	N.A.	
	Physical Total No.of shares (12+13+14) Reasons for difference if any, between (11&15): Certifying the details of changes in share and the company preferential Issue, ESC Forfeiture, Any other (to specify). Register of Members is updated (Yes / If not, updated upto which date Reference of previous quarter with regard the company resolved the matter me current quarter? If not, reason why? Mentioned the total no.of requests, if any, beyond 21 days with the reasons for delations.	1,500,((10&11) , (10&15) , are capital during the No.of shares NA DPs, Amalgamation, No) Is to excess demater intioned in point no.1	Applied / Not Applied for listing NA Conversion, Buyba ialised shares, if any 9 above in the	Listed on Stock Exchanges (Specify Names) NA Ck, Capital Reduction	whether intimated to CDSL NA	whether intimated to NSDL NA Yes	N.A.	
	Physical Total No.of shares (12+13+14) Reasons for difference if any, between (118.15): Certifying the details of changes in share and the company resolved the matter me current quarter? If not, reason why? Mentioned the total no.of requests, if any,	1,500,((10&11) , (10&15) , are capital during the No.of shares NA DPs, Amalgamation, No) Is to excess demater intioned in point no.1	Applied / Not Applied for listing NA Conversion, Buyba ialised shares, if any 9 above in the	onsideration as per Listed on Stock Exchanges (Specify Names) NA ck, Capital Reduction	whether intimated to CDSL NA	whether intimated to NSDL NA Yes	N.A.	



23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

S. K. JAIN & CO., Company Secretaries 13/16, Kapadia Chamber 599, JSS Road, Ground Floor, Chirabazar, Mumbai - 400002 Tel: (022) 22075288 / 22059218

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 Tel No. - 022 - 2851 5606/ 5644/ 6338

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

Place: Mumbai Date: #Sth July, 2016



S. K. JAIN & CO. Company Secretary

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S. K. JAIN Proprietor Membership No 1473 CP No. 3076