

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (INE320M01019)**

1 For Quarter Ended **30th June , 2018**

2 ISIN: **INE320M01019**

3 Face Value: **Rs.10/- per share**

4 Name of the Company **CHEMO PHARMA LABORATORIES LIMITED**

5 Registered Office Address **5, Kumud Apartment Co. Op. Hsg. Soc. Ltd., Karnik Road, Chikan Ghar, Kalyan ,Thane - 421301**

6 Correspondence Address **214, Empire House, 3rd Floor, Dr. D. N. Road, Fort, Mumbai- 400001**

7 Telephone & Fax Nos. **Tel: 022-22078381/ 82  
Fax:022-22074294**

8 Email address **chemopharmalab@gmail.com**

9 Names of the Stock Exchanges where the company's securities are listed : **BSE**

	Number of shares	% of Total Issued Cap.
10 Issued Capital	15,00,000	100
11 Listed Capital (Exchange-wise) (as per company records)	15,00,000	100

12 Held in dematerialised form in CDSL	1,19,312	7.95
13 Held in dematerialised form in NSDL	5,08,621	33.91
14 Physical	8,72,067	58.14
15 Total No.of shares (12+13+14)	15,00,000	100

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : **NA**

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No) **Yes**

19 Reference of previous quarter with regards to excess dematerialised shares,if any. **NA**



20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

NA

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mrs. Neha Vora  
Tel: 022-22078381/ 82

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

S.K. Jain & Co.  
Company Secretaries  
Office No 11, 2nd Floor, Friend's Union  
Premises Co-Operative Society Ltd  
227, P D Mello Road Fort Mumbai- 400001  
Tel: 022-22695288

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: 022 - 2851 5606/ 5644/ 6338  
Fax: 022- 28512885  
E-mail: sharexindia@vsnl.com

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

NA

Place: Mumbai  
Date: 16th July, 2018



S. K. JAIN & Co.  
Company Secretaries

*S. K. Jain*  
S. K. JAIN  
Proprietor  
CP No. 3076

\* Note: The Company vide its letter dated 06th July, 2018 has intimated the Bombay Stock Exchange Limited that pursuant to Regulation 7(5) of SEBI (LODR), Regulations, 2015 the Company has entered into a Tripartite Agreement on 2nd July, 2018 with the Old Registrar and Share Transfer Agent i.e. Sharex Dynamic (India) Private Limited and with the new Registrar and Share Transfer Agent i.e. Purva Share Registry (India) Private Ltd.