

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (INE320M01019)

1 For Quarter Ended **30th September, 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
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10 Issued Capital

11 Listed Capital (Exchange-wise)
(as per company records)

Number of shares	% of Total Issued Cap.
15,00,000	100
15,00,000	100

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

15 Total No.of shares (12+13+14)

1,22,942	8.19
5,10,228	34.02
8,66,830	57.79
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: 022-22078361/ 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: 022-22695268

24 Appointment of common agency for share registry work

Purva Sharegistry (India) Pvt. Ltd
Unit 9, Shiv Shakti Ind Estate,
J.R. Boricha Marg,
Lower Parel (East),
Mumbai, Maharashtra, 400011
Tel: 022 - 23012518/ 23016761
E-mail: busicomp@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:17th October, 2018



S. K. JAIN & Co.
Company Secretaries


S. K. JAIN
Proprietor
CP No. 3076