

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

1 For Quarter Ended **31st March, 2019**

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 No.: (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  | 1,500,000        | 100                    |
| 11 Listed Capital (Exchange-wise)<br><i>(as per company records)</i> | 1,500,000        | 100                    |
| 12 Held in dematerialised form in CDSL                               | 136,498          | 9.10                   |
| 13 Held in dematerialised form in NSDL                               | 532,819          | 35.52                  |
| 14 Physical  | 830,683          | 55.38                  |
| 15 Total No.of shares (12+13+14)                                     | 1,500,000        | 100                    |

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

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) |
|----------------|--------------|-----------------------------------|---|---------------------------|---------------------------|---|
| N.A.           | N.A.         | N.A.                              | N.A.                                      | N.A.                      | N.A.                      | N.A.  |

\*\*\* 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. **N.A.**



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

N.A.

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          | N.A.              |
| Pending for more than 21 days | NIL            | NIL          | N.A.              |

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

Purva Sharegistry (India) Pvt. Ltd.  
Unit No. 9, Shiv Shakti Ind. Estate,  
J.R. Boricha Marg,  
Lower Parel (East),  
Mumbai, Maharashtra, 400011  
Tel: 022 - 23012518  
E-mail: support@purvashare.com

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

N.A.

Note:

a National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) vide circular No. NSDL/CIR/II/5/2019 and circular No. CDSL/OPS/RTA/POLCY/2019/14 both dated 25/01/2019 has informed all issuers/R & T Agents that based representation made, has granted relaxation in timeline for processing of Dematerialization Request to 30 days till 30th June, 2019.

b Pursuant to the provisions of the above circular it should be considered as 30 days in palce of 21 days.

Place: Mumbai  
Date:15th April, 2019

S. K. JAIN & Co.  
Company Secretaries

S. K. JAIN  
Proprietor  
CP No. 3076

