## Shubh Karan Jain (Dr.) M.Com. L.L.B., FCS, Ph.D. MIIA (USA)

18 Register of Members is updated (Yes / No )

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



Yes

the same of the sa	2000000	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)
Certifying the details of obelow:	changes i	in share capital durir	ng the quarter under consideration a	is per Table		
Reasons for difference it	f any, bet	ween (10&11) , (10&1	15) , (11&15) :	N.A.	1	
			N- V-	100	I	
			8,21,636	54.77		
3 Held in dematerialised form in NSDL			5,35,965	35.73	]	
Held in dematerialised form in CDSL			1,42,399	9.5	1	
(as per company records)						
1 Listed Capital (Exchange-wise)			15,00,000	100	]	
Issued Capital			15,00,000	100	1	
			Number of shares			
securities are listed :	nanges w	mere the company's		BSE		
	hannoe w			]	•	
Em il addesse				]		
Telephone & Fax Nos.		Tel: 022-22078381/	82	1		
				1		
Address		5, Kumud Apartmer Karnik Road, Chika	nt Co. Op. Hsg. Soc. Ltd., n Ghar, Kalyan,Thane - 421301	]		
				]		
			10001700170	-		
	Correspondence Address Telephone & Fax Nos.  Email address Names of the Stock Exc securities are listed:  Issued Capital Listed Capital (Exchange (as per company records) Held in dematerialised for Held in dematerialised for Physical Total No.of shares (12+1) Reasons for difference in Certifying the details of or	ISIN: Face Value: Name of the Company Registered Office Address Correspondence Address Telephone & Fax Nos.  Email address Names of the Stock Exchanges visecurities are listed:  Issued Capital Listed Capital (Exchange-wise) (as per company records) Held in dematerialised form in NS Physical Total No.of shares (12+13+14) Reasons for difference if any, bet Certifying the details of changes below:	ISIN:  INE320M01019  Face Value:  Rs.10/- per share  CHEMO PHARMA L  5, Kumud Apartmer Karnik Road, Chika  Correspondence Address  Correspondence Address  Tel: 022-22078381/3  Email address  Names of the Stock Exchanges where the company's securities are listed:  Issued Capital Listed Capital (Exchange-wise) (as per company records)  Held in dematerialised form in CDSL Held in dematerialised form in NSDL Physical Total No.of shares (12+13+14)  Reasons for difference if any, between (10&11), (10&2)  Certifying the details of changes in share capital during below:  Particulars***  No.of shares  Applied / Not Applied	ISIN:    INE320M01019	ISIN: INE320M01019  Face Value: Rs.10/- per share  Name of the Company CHEMO PHARMA LABORATORIES LIMITED  **  Registered Office Address 5, Kumud Apartment Co. Op. Hsg. Soc. Ltd., Karnik Road, Chikan Ghar, Kalyan, Thane - 421301  Correspondence Address 214, Empire House, 3 <sup>rd</sup> Floor, Dr. D. N. Road, Fort, Mumbal- 400001  Telephone & Fax Nos. Tel: 022-22078381/82  Email address chemopharmalab@gmail.com  Names of the Stock Exchanges where the company's securities are listed:    Number of shares	ISIN: INE320M01019 Face Value: Rs.10/- per share  Name of the Company CHEMO PHARMA LABORATORIES LIMITED  Registered Office Address Karnik Road, Chilkan Ghar, Kalyan,Thane - 421301  Correspondence Address Par Nos. Tel: 022-22078381/ 82  Email address Chemopharmalab@amail.com  Names of the Stock Exchanges where the company's Securities are listed:  Number of shares % of Total Issued Cap. Issued Capital (Exchange-wise) (as per company records) (100 (as per company records) (15,00,000 (100)



11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P. D'Mello Road, Mumbai 400001.

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E-mail: skiaincs1944@gmail.com / csskiain1944@gmail.com

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	asons 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) Private Limited

Unit 9, Shiv Shakti Ind. Estate, J.R. Boricha Marg, Lower Parel (East), Mumbai, Maharashtra, 400011 Tel: 022 - 23012518/ 23016761 E-mail: support@purvashare.com

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

N.A.

Place: Mumbai Date:04th May, 2020 UDIN: F001473B000194699 S. K. JAIN & Co. Company Secretaries

S. K. JAIN Proprietor CP No. 3076