

Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

1.	For Quarter Ended	:	30th September, 2020			
2.	ISIN	:	INE320M01019			
3.	Face Value	:	₹ 10/- each			
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, 3 rd Floor, Dr. D. N. Road, Fort, Mumbai- 400001			
7.	Telephone & Fax No.	:	Tel. No.: 022-22078381/ 82			
8.	Email address	:	chemopharmalab@gmail.com			
9.	Names of the Stock Exchange where the Company's securities are listed	:	BSE Limited			
				Number of Shares	% of Total Issued Capital	
10.	Issued Capital	:		15,00,000	100.00	
11.	Listed Capital (Exchange wise)	:		15,00,000	100.00	
12.	Held in Dematerialized form in CDSL	:		1,44,065	9.60	
13.	Held in Dematerialized form in NSDL	:		5,34,499	35.63	
14.	Physical	:		8,21,436	54.77	
15.	Total (12+13+14)	:		15,00,000	100.00	
16.	Reasons for difference if any between (10 & 11), (10 & 15) & (11 & 15)	:	N.A.			
17.	Certifying the details of change in share capital during the quarter under consideration as per table below:					
Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In-princ appr. Pending for SE (Specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

HS ASSOCIATES

18.	Register of Members is updated (Yes / No) If not, updated upto which date	:	Yes	
19.	Reference of previous quarter with regards to excess dematerialized 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.	Mention total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay:			
Total no. of Demat requests		No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days		N.A.	N.A.	N.A.
Pending for more than 21 days		N.A.	N.A.	N.A.
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	Mrs. Neha Vora Company Secretary & Compliance officer Tel. No.: 022-22078381/82 Mem No. - A30747	
23.	Name, Address, Tel. & Fax No. Regn. No. of the Auditor	:	Hemant Shetye Partner HS Associates, Company Secretaries, 206, 2nd Floor, Tantia Jogani Industrial Estate, J.R. Boricha Marg, Opp. Lodha Excelus, Lower Parel (East), Mumbai - 400011 Tel No.: 23088998/23008998. C.P. No.: 1483 FCS No.: 2827	
24.	Appointment of common agency for shares registry work, if any	:	Purva Sharegistry (India) Private Limited J R Boricha Marg, Lower Parel (East), Mumbai- 400 011 Email: support@purvashare.com Contact No : 022-23012518	
25.	Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name, etc.): -N.A.			

For HS ASSOCIATES
Company Secretaries



Hemant Shetye
(Partner)
FCS: 2827
C.P.: 1483
Place: Mumbai
Date: 15th October, 2020
UDIN: F002827B000954668