

CHEMO PHARMA LABORATORIES LIMITED

Registered Office: 5-Kumud Apartment Co. Op. HSG. SOC. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane - 421301

• Corporate Office : - Empire House, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001

• Tel.No. (022) 22078381, 22078382 • CIN No.: L99999MH1942PLC003556 • PAN No.: AAACC2056K

Website: www.thechemopharmalaboratoriesltd.com • Email ID: chemopharmalab@gmail.com

January 05, 2022

To,
Bombay Stock Exchange Limited
Department of Corporate Services
25th Floor, P. J. Towers, Dalal Street,
Mumbai-400001
Script Id: 506365

Subject: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir,

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we attach herewith the certificate issued by Practicing Company Secretary for the quarter ended December 31, 2021.

You are requested to take this on your record.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED



ASHOK SOMANI
DIRECTOR
(DIN - 03063364)



Encl: As above

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	:	31st December, 2021
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, 3rd Floor, Dr. D. N. Road, Fort, Mumbai- 400001
7.	Telephone & Fax No.	:	Tel.No.: 022-22078381/ 82 FaxNo.: 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	:	1,58,872 10.59
13.	Held in Dematerialized form in NSDL	:	5,25,871 35.06
14.	Physical	:	8,15,257 54.35
15.	Total No. of shares (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-prince appr. Pending for SE (Specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18.	Register of Members is updated (Yes / No) If not, updated up to which date	:	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	N. A.



HS ASSOCIATES

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
	Confirmed after 21 days	N.A.	N.A.
	Pending for more than 21 days	N.A.	N.A.
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	Mrs. Neha Vora Company Secretary & Compliance Officer Membership No.: A30747 Tel.No.: 022-22078381/82
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: 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 ContactNo :022-23012518/23016761
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		

Date: 4th January, 2022.

Place: Mumbai

ICSI UDIN: F002827C002048332



HS Associates
Company Secretaries

Hemant Shetye
Partner
C.P No.: 1483
FCS No.: 2827

*Due to Covid-19 situation, this report is based on online submissions of documents received from RTA & physical verification of documents was not possible.