

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 • Fax No.: (022) 22074294 • CIN No.: L99999MH1942PLC003556 • PAN No.: AAACC2056K

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

April 04, 2022

To,
Bombay Stock Exchange Limited
Department of Corporate Services
25th Floor, P.J.Towers, Dalal Street,
Mumbai-400 001
SCRIPT ID: 506365

Subject: Submission of Certificate for Corporate Governance Exemption for Quarter Ended March 31, 2022 Pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With Reference to Regulation 15 in regard to applicability of provisions Corporate Governance in the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, which came into force on 01st December, 2015, we hereby enclose the Corporate Governance Exemption Certificate certified from the Company Secretary and Compliance Officer of the Company for the quarter ended March 31, 2022 certifying that Paid up equity capital of the Company is below Rs. 10 Crores and Net worth is below Rs. 25 Crores.

You are requested to take the enclosed document on your records.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED



**ASHOK SOMANI
DIRECTOR
(DIN – 03063364)**

Place: Mumbai

Encl: as above

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 • Fax No.: (022) 22074294 • CIN No.: L99999MH1942PLC003556 • PAN No.: AAACC2056K
Website: www.thechemopharmalaboratoriesltd.com • Email ID: chemopharmalab@gmail.com

CORPORATE GOVERNANCE EXEMPTION CERTIFICATE

I, Mrs. Neha Vora, Company Secretary and Compliance Officer of the Company, do hereby certify that **M/s. Chemo Pharma Laboratories Limited** is not required to comply with the provisions of Regulation 17 to 27 of Corporate Governance as mentioned in Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which came into force on 01st December, 2015 as the Paid-Up Capital of the Company is Rs. 1,50,00,000/- which is less than Rs. 10 Crore and Net Worth of the Company derived from the Un-Audited Results and determined as per the provisional figures as on March 31, 2022 i.e. on the last day of the Financial Year is Rs. 10,07,14,632/- is less than Rs. 25 Crore. Therefore, the exemption continues to extend for the last quarter of the financial year i.e. March 31, 2022.

Thanking you.

Yours faithfully,

For **Chemo Pharma Laboratories Limited**



Neha Vora
Company Secretary and Compliance Officer

Date: April 04, 2022

Place: Mumbai