

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

JULY 06, 2023

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 June 30, 2023.

You are requested to take this on your record.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED

ASHOK
GOVINDLAL
SOMANI
SOMANI

Digitally signed by
ASHOK GOVINDLAL
SOMANI
Date: 2023.07.06
17:44:14 +05'30'



Ashok Somani
Director
(DIN – 03063364)

Encl: As above



HSPN & ASSOCIATES LLP

COMPANY SECRETARIES

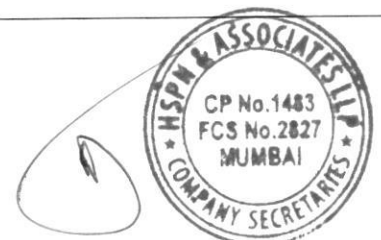
LLPIN: AAZ-8456 | Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

HEMANT S. SHETYE (Designated Partner)
B.COM., LLB(Gen.), FCS
Insolvency Professional

206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 23088998/23008998/40026600/40061100
Email: hs@hspnassociates.in
Web.: www.hspnassociates.in

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 June, 2023				
2.	ISIN	:	INE320M01019				
3.	CIN	:	L99999MH1942PLC003556				
4.	Face Value	:	₹10/- Each				
5.	Name of the Company	:	CHEMO PHARMA LABORATORIES LIMITED				
6.	Registered Office Address	:	5, Kumud Apartment Co. Op. Hsg. Soc. Ltd., Karnik Road, ChikanGhar, Kalyan, Thane - 421301				
7.	Correspondence Address	:	214, Empire House, 3rd Floor, Dr. D. N. Road, Fort, Mumbai- 400001				
8.	Telephone & Fax No.	:	Tel.No.: 022-22078382 FaxNo.: 022-22078382				
9.	Email address	:	chemopharmalab@gmail.com				
10.	Names of the Stock Exchange where the Company's securities are listed	:	BSE Limited				
			Number of Shares		% Of Total Issued Capital		
11.	Issued Capital	:	15,00,000		100.00		
12.	Listed Capital (Exchange wise)	:	15,00,000		100.00		
13.	Held in Dematerialized form in CDSL	:	1,71,933		11.46		
14.	Held in Dematerialized form in NSDL	:	5,28,108		35.21		
15.	Physical	:	7,99,959		53.33		
16.	Total No. of shares (12+13+14)	:	15,00,000		100.00		
17.	Reasons for difference if any between (10 & 11), (10 & 15) & (11& 15)	:	N. A.				
18.	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.
19.	Register of Members is updated (Yes / No) If not, updated up to which date	:	Yes				
20.	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	N. A.				



HSPN & ASSOCIATES LLP

21.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? if not, reason why?	:	N. A.
22.	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	0	0
	Pending for more than 21 days	0	0
			Reasons for delay
			N.A
			N.A.
23.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	Mr. Ashok Somani (upto 24 th May, 2023) Director & Compliance Officer DIN:03063364 PAN: AAVPS6071J Tel. No.: 022-22078382 Ms. Unnatti Jain Company Secretary & Compliance Office. ACS:39639 PAN:ARDPJ2925K Tel. No.: 022-22078382
24.	Name, Address, Tel. & Fax No. Regn. No. of the Auditor	:	Hemant Shetye Designated Partner HSPN & Associates LLP, 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
25.	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 :022-23012518/23016761



HSPN & ASSOCIATES LLP

26. Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.)—
- 1) During the quarter Mr. Ashok Somani (DIN: 03063364) ceased to be as Compliance Officer of the Company w.e.f 24th May, 2023
 - 2) Board appointed Ms. Unnatti Jain (ACS:39639) as Company Secretary & Compliance Officer of the Company w.e.f 24th May, 2023.

Date: 6th July, 2023.

Place: Mumbai

ICSI UDIN: F002827E000559163

PEER REVIEW NO: 2507/2022



HSPN & Associates LLP
Company Secretaries

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