

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

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

January 03, 2024

Subject: Certificate of Non-Applicability of Corporate Governance for the Quarter Ended December 31, 2023

Dear Sir,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

- a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
- b) The listed entity which has listed its specified securities on the SME Exchange.

The Paid-Up Capital of our Company is Rs. 1,50,00,000/- and Net Worth of the Company determined as per the provisional figures as on December 31, 2023 is Rs. 10,91,76,804/- which falls under the criteria for Non-Applicability of Regulation 17 to 27 as mentioned in Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Therefore, it is not required to submit a Corporate Governance Report for the quarter ended 31.12.2023.

You are requested to take on your records.

Thanking You.

Yours Faithfully,

For Chemo Pharma Laboratories Limited



Unnatti Jain
Company Secretary & Compliance Officer

