

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)22078382 • CIN No.: L99999MH1942PLC003556

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

April 11, 2024

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 March 31, 2024.

You are requested to take this on your record.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED

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Date: 2024.04.11
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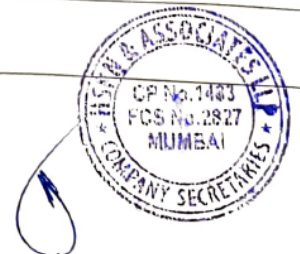
Ashok Somani
Director
(DIN – 03063364)

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 March, 2024				
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	:	1,91,306		12.76		
14.	Held in Dematerialized form in NSDL	:	5,27,295		35.15		
15.	Physical	:	7,81,399		52.09		
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.	:	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
26.	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: 11th April, 2024.
Place: Mumbai
ICSI UDIN: F002827F000088594
PEER REVIEW NO: 2507/2022



HSPN & Associates LLP
Company Secretaries

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