

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.:L99999MH1942PPLC003556 PAN No.:AAACC2056K

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

January 07, 2025

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, 2024.

You are requested to take this on your record.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED

ASHOK
GOVINDLA
L SOMANI

Digitally signed by
ASHOK
GOVINDLAL
SOMANI
Date: 2025.01.07
16:28:19 +05'30'



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, 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	
9.	Email address	:		
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	:	1,95,797	13.05
14.	Held in Dematerialized form in NSDL	:	5,31,680	35.45
15.	Physical	:	7,72,523	51.50
16.	Total No. of shares (13+14+15)	:	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: 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.)– Board in its meeting held on 31 st December, 2024 appointed Ms. Simran Ankleshwar Tripathi as Additional Non-Executive Independent Director of the Company w.e.f 31 st December, 2024		

Date: 7th January, 2024.
Place: Mumbai
ICSI UDIN:F002827F003603149
PEER REVIEW NO: 6035/2024



HSPN & Associates LLP
Company Secretaries


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