

STARSOURCE MULTITRADE LIMITED

(Formerly known as Chemo Pharm Laboratories Limited)

Registered Office: 5-Kumud Apartment Co. Op. HSG. SOC. Ltd, Karnik Road, Chikan Ghar, Kalyan, Dist. Thane – 421301 [CIN: L99999MH1942PLC003556]

Corporate Office: Office No 1016, North Plaza, Near D Mart, Visat Gandhinagar Highway, Motera, Ahmedabad, Gujarat, India – 380005

Tel. No.:022-22078382 Website: www.thechemopharmalaboratoriesltd.com

Email : chemopharmalaboratorieslimited@gmail.com

Date: October 10, 2025

To,
Bombay Stock Exchange Limited
Department of Corporate Services,
25th Floor, P. J. Towers, Dalal Street,
Mumbai-400001

Script Id: 506365

Subject: Certificate of Non-Applicability of Corporate Governance for the Quarter Ended **September 30, 2025.**

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 on the last day of the previous financial year is **Rs. 13,14,46,228/-** 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 **September 30, 2025.** We hereby attach declaration duly signed by compliance officer accompanied by Certificate from PCS providing details of paid up equity share capital and net worth for the last three consecutive financial years in support of this submission.

You are requested to take on your records.

Thanking You,
Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES
LIMITED



RUCHIT MEHTA
Managing Director & Chief Executive Officer
DIN: 08810586

Encl: As above

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Dear Sir/Madam,

This is to certify that the Paid up Equity Share Capital and the Net Worth of the Company for the last three consecutive financial years is as under:

(Rs. In Crores)			
Particulars	31 st March, 2025	31 st March, 2024	31 st March, 2023
Paid Up Equity Capital	1.5	1.5	1.5
Net Worth	13.14	12.80	11.60

In view of the above, I, Aditya Agarwal, Company Secretary & Compliance Officer of the Company hereby declare that the Paid-Up Capital of our Company is **Rs. 1,50,00,000/-** and Net Worth of the Company determined as on the last day of the previous financial year is **Rs. 13,14,46,228/-** 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.

Thanking you,

FOR CHEMO PHARMA LABORATORIES
LIMITED

Aditya Agarwal
Company Secretary & Compliance Officer





Arvind Sudra & Associates
Practicing Company Secretary

CERTIFICATE FROM PRACTICING COMPANY SECRETARY
(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I, Arvind Sudra, Practicing Company Secretary, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to “STARSOURCE MULTITRADE LIMITED (formerly known as Chemo Pharma Laboratories Limited)” (the Company) having CIN: L99999MH1942PLC003556, for the quarter ended **30th September, 2025**.

Furthermore, paid-up equity capital of the Company does not exceeds Rs.10.00 Crores and Net worth does not exceeds Rs.25.00 Crores during last 3(three) previous financial years as shown below in the table:-

Particulars	(Rs. In Crores)		
	31 st March, 2025	31 st March, 2024	31 st March, 2023
Paid Up Equity Capital	1.5	1.5	1.5
Net Worth	13.14	12.80	11.60

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For, Arvind Sudra & Associates,
Practicing Company Secretary

Arvind Sudra
Proprietor
M. No. ACS19191 / CP No.: 26913
P/R No.: 5651/2024
UDIN: A019191G001513596

Date: 10th September, 2025
Place: Ahmedabad