

CHEMO PHARMA LABORATORIES LTD

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 - 400001

Tel No.: 022-22078382 [CIN: L99999MH1942PLC003556] PAN: AAACC2056K

Website: www.thechemopharmalaboratoriesltd.com

Email: chemopharmalaboratorieslimited@gmail.com

Date: JULY 07, 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
June 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 **June 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

Mehta Ruchit P.

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, Bhawna Rajput, 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

Bhawna

Bhawna Rajput
Company Secretary & Compliance Officer



ARVIND SUDRA & ASSOCIATES

COMPANY SECRETARIES

B-301, Dev Residency, Near Vandematram Icon, Gota, Vandematram, Ahmedabad-382481
Email : esarvindsudra@gmail.com Mobile: 9833733866

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 "CHEMO PHARMA LABORATORIES LIMITED" (the Company) for the quarter ended 30th June, 2025.

Furthermore, paid-up equity capital of the Company does not exceed 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:-

(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

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.



Date: 06th July, 2025
Place: Ahmedabad

For, Arvind Sudra & Associates,
Practicing Company Secretary

Arvind Sudra
Arvind Sudra
Proprietor

M. No. ACS19191
COP No: 26913
UDIN: A019191G000721244

