

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	506365		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE320M01019		
Whether company has CIN	Yes		
CIN Number	L99999MH1942PLC003556		
Name of the company*	CHEMO PHARMA LABORATORIES LTD.		
Registered office address			
Registered office address*	5, Kumud Apartment, Co-op. Hsg. Society Ltd., Karnik Road, Chikan Ghar, Kalyan, Thane-421301		
Registered office state*	Maharashtra		
Registered office city*	Mumbai		
Registered office district*	Mumbai		
Registered office pin code*	421301		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0	022	22078382
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.thechemopharmalaboratoriesltd.com		
Registered office email*	chemopharmalab@gmail.com		
Correspondence address			
Same as above	No		
Correspondence address*	214, Empire House, 3rd Floor, Dr. D. N. Road Fort Mumbai		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai		
Correspondence pin code	400001		
Correspondence contact number	ISD Code	STD Code	Number
	0	022	22078382
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	chemopharmalab@gmail.com		
Reporting quarter*	31-03-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	1500000	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	1500000	
Held in dematerialised form in CDSL*	203795	13.59
Held in dematerialised form in NSDL*	526144	35.08
Physical*	770061	51.34
Total no.of shares*	1500000	100
Total no. of Security holders as on end of the quarter*	6563	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention 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*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Whether Compliance officer appointed	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	MRS. UNNATTI JAIN
PAN of the compliance officer*	ARDPJ2925K
Date of Appointment*	24-05-2023
Designation*	Company Secretary and Compliance Officer
Membership Nos*	ACS 39639
Mobile no.*	9920470897
Fax no.	
E-mail id*	csunnattijain@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer	
Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	KUNAL V SAKPAL
Date of issue of report*	07-04-2025
Address*	206, 2nd Floor, Tantia & Jogani Industrial Estate, J.R. Boricha Marg, opp. Lodha Exculus, Lower Parel (East) Mumbai
City*	Mumbai
Pincode*	400011
Contact no.*	022-23012518
Fax no.	-
Email*	hs@hspnassociates.in
Membership no.*	Associate 75123
Firms registration number of audit firm	
Name of the firm*	HSPN & Associates LLP
COP number*	27860
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	Purva Sharegistry (India) Private Limited
SEBI registration no.	INR000001112
Address	Unit no. 9, Shiv Shakti Ind. Estt., J.R. Boricha marg Lower Parel (East), Mumbai-400011
State	Maharashtra
City	Mumbai
Pincode	400011
Contact no.	022-4961 4132
Fax number of RTA	-
E-mail id*	support@purvashare.com
Website Address*	www.purvashare.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	