

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	506365		
NSE Symbol*	NA		
MSEI Symbol*	NA		
ISIN*	INE320M01019		
Whether company has CIN	Yes		
CIN Number	L99999MH1942PLC003556		
Name of the company*	CHEMO PHARMA LABORATORIES LIMITED		
Registered office address			
Registered office address*	5, Kumud Apartment Co. Op. Hsg. Soc. Ltd., Karnik Road, ChikanGhar, Kalyan		
Registered office state*	Maharashtra		
Registered office city*	Kalyan		
Registered office district*	Thane		
Registered office pin code*	421301		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	022	22078382
Registered office fax		022	22078382
Registered office country*	INDIA		
Registered office website*	www.thechemopharmalaboratoriesltd.com		
Registered office email*	chemopharmalaboratorieslimited@gmail.com		
Correspondence address			
Same as above	No		
Correspondence address*	214, Empire House, 3rd Floor, Dr. D. N. Road, Fort		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai		
Correspondence pin code	400001		
Correspondence contact number	ISD Code	STD Code	Number
	+91	022	22078382
Correspondence fax		022	22078382
Correspondence country	INDIA		
Correspondence email	chemopharmalaboratorieslimited@gmail.com		
Reporting quarter*	30-06-2025		
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*	150909	10.06
Held in dematerialised form in NSDL*	582480	38.83
Physical*	766611	51.11
Total no.of shares*	1500000	100
Total no. of Security holders as on end of the quarter*	1500000	

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	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Ms. Bhawna Rajput	
PAN of the compliance officer*	AROPB0625P	
Date of Appointment*	16-04-2025	
Designation*	Company Secretary and Compliance Officer	
Membership Nos*	ACS	72357
Mobile no.*	9873419236	
Fax no.		
E-mail id*	acsbhawna20@gmail.com	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	Yes	
Previous Compliance Officer Name	MRS. UNNATTI JAIN	
PAN of the previous compliance officer*	ARDPJ2925K	
Membership Nos	ACS	39639
Reason for entering the same membership Nos.		
Date of Appointment	24-05-2023	
Date of Cessation	16-04-2025	

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Arvind Sudra	
Date of issue of report*	09-07-2025	
Address*	B-301, Dev Residency, Near Vandematram Icon, Gota, Vandematram	
City*	Ahmedabad	
Pincode*	382481	
Contact no.*	079-9833733866	
Fax no.	-	
Email*	csarvindsudr@gmail.com	
Membership no.*	Associate	19191
Firms registration number of audit firm	19191	
Name of the firm*	Arvind Sudra & Associates	
COP number*	26913	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	Purva Shareregistry (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.	022-49614132	
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)		