

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) 22078381, 22078382 • Fax No.: (022) 22074294 • CIN No.: L99999MH1942PLC003556 • PAN No.: AAACC2056K

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

April 17, 2023

To,
Bombay Stock Exchange Limited
Department of Corporate Services,
25th Floor, P. J. Towers, Dalal Street,
Mumbai-400001
Script Id: 506365

Subject: Non-Applicability of Annual Secretarial Compliance Report for the year ended March 31, 2023, under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

In reference to the above captioned subject, this is to inform you that Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, is not applicable to the Company as our Company is exempted under Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 i.e. Corporate Governance as the net worth and paid up capital of the Company does not exceed the prescribed limit as per SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, therefore we are exempt from submitting the Annual Secretarial Compliance Report.

Kindly take the above information on your record.

Thanking You.

Yours Faithfully,

For Chemo Pharma Laboratories Limited



Ashok Somani
Director
(DIN – 03063364)

Place: Mumbai