Registered Office: 5-Kumud Apartment Co. Op. HSG. SOC. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane - 421301 • Corporate Office: - Empire House, 3<sup>rd</sup> 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

Date: 08th February, 2019

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

SUBJECT: INTIMATION OF ISSUE OF DUPLICATE SHARE CERTIFICATE UNDER

REGULATION 39 (3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES

REQUIREMENTS) REGULATIONS, 2015

**SCRIP ID: 506365** 

Dear Sir,

In pursuant to the Regulation 39 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we have received information of loss/misplacement of Share Certificates and request for issue of Duplicate Share Certificate of one of the Shareholder of the Company from our Registrar and Share Transfer Agent of the Company, details of which are as follows -

Sr. No.	Folio No.	Name of the Shareholder	Certificate No.	Distinctive Nos.	No. of Shares
1.	5869	Prakash Shah	10181 to 10188	1059051 to 1059450	400
2.	5869	Prakash Shah	1611	0072092 to 0630550	50

We have initiated the process for issue of Duplicate Share Certificate, request you to note the same details for your kind records.

Thanking You. Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED

**ASHOK SOMANI** DIRECTOR (DIN - 03063364)

Place: Mumbai