

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

Date: 24th April, 2019

To,
Bombay Stock Exchange Ltd.
Department of Corporate Services
25th Floor, P.J.Towers, Dalal Street,
Mumbai-400 001

SCRIPT ID : 506365

SUBJECT: SUBMISSION OF COMPLIANCES UNDER SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sirs,

We are enclosing herewith Quarterly Compliances as under for Quarter ended 31st March, 2019 as follows -

1.	Regulation 40 (9)	Half yearly Compliance Certificate for the half year ended 31 st March, 2019 under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, issued by S. K. Jain & Co., Practicing Company Secretary
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Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED



ASHOK SOMANI
DIRECTOR
(DIN No. - 03063364)




CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. Chemo Pharma Laboratories Limited*, a Company registered under the Companies Act, 1956 having its Registered Office at 5, Kumud Apartment CHS Limited, Karnik Road Chikan Ghar, Kalyan -421301 maintained by Registrar and Share Transfer Agents, *Purva Sharegistry India Pvt. Ltd.* situated at Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt, J. R. Boricha Marg, Lower Parel East, Mumbai, Maharashtra 400011 pertaining to transfer of Equity Shares of the Company for the period from **01st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per **Regulation 40(9)** of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, *M/s. Chemo Pharma Laboratories Limited* with Bombay Stock Exchange (BSE) Ltd based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2019**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer excepting those rejected on technical grounds.
- B) There were no request relating for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01st October 2018 to 31st March 2019.
- C) In respect of request for issue of Duplicate Share Certificate the certificates have been issued within 30 days of completion of all formalities.

S. K. Jain & Co.
Practicing Company Secretary


S. K. Jain
Proprietor
C.P. No. 3076



Date: 23rd April, 2019
Place: Mumbai