

# 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, 3<sup>rd</sup> Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001.

• Tel. No. (022)22078382 • CIN No.: L99999MH1942PLC003556

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

April 11, 2024

To,  
Bombay Stock Exchange Ltd.  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai-400 001  
Script Id: 506365

**Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024**

Dear Sir,

We hereby submit Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Kindly take the same on records.

Thanking You,

Yours sincerely,

For Chemo Pharma Laboratories Limited

ASHOK  
GOVINDLA  
L SOMANI

Digitally signed  
by ASHOK  
GOVINDLAL  
SOMANI  
Date: 2024.04.11  
14:57:06 +05'30'



**Ashok Somani**  
**Director**  
**(DIN – 03063364)**

**Place: Mumbai**  
**Encl: as above**



# HSPN & ASSOCIATES LLP COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400  
(Formerly known as HS ASSOCIATES  
Unique Code: P2007MH004300)

HEMANT S. SHETYE (Designated Partner)  
B.COM., LLB(Gen.), FCS  
Insolvency Professional

206, 2nd Floor, Tantia Jogani Industrial Estate,  
J. R. Boricha Marg, Opp. Lodha Excelus,  
Lower Parel (E), Mumbai - 400 011.  
Tel: 022 23088998/23008998/40026600/40061100  
Email: hs@hspnassociates.in  
Web.: www.hspnassociates.in

## CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CHEMO PHARMA LABORATORIES LIMITED** ("the Company") maintained by **Purva Sharegistry (India) Private Limited**. ("the RTA") pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hereby certify that:

A) The Company was not required to deliver during the year ended 31<sup>st</sup> March, 2024 share certificates relating to requests received for transfer of shares during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 within 30 Days as entered in the Memorandum of Transfers from the respective date of lodgment of each request other than those which were rejected on technical grounds.

B) The Company has delivered during the year ended 31<sup>st</sup> March, 2024 share certificates relating to request received for name-deletion, transmission, duplicate and change of name except for transposition, renewal, sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies within 30 days from the respective date of lodgment of each request during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 except in 2 cases aggregating 150 (One Fifty) shares in which Certificates of listed Securities have not been delivered to shareholders within 30 days from lodgment of securities for duplicate share certificates.

**Date: 11<sup>th</sup> April, 2024.**

**Place: Mumbai**

**ICSI UDIN: F002827F000088616**

**PEER REVIEW NO: 2507/2022**



**FOR HSPN & ASSOCIATES LLP  
COMPANY SECRETARIES**

**HEMANT SHETYE  
DESIGNATED PARTNER)  
C. P. No.:1483  
FCS. No.:2827**