

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: 23rd April, 2021

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 REGULATION 24A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) (AMENDMENT) REGULATIONS, 2018

Dear Sirs,

In reference to the above captioned subject, this is to inform you that Regulation 24A of SEBI(Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018, is not applicable to the Company. Also 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 not submitting Annual Secretarial Compliance Report.

Kindly acknowledge receipt of the above information.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED

Ashok Somani

ASHOK SOMANI
DIRECTOR
(DIN - 03063364)



Place: Mumbai