

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

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

Date: 15<sup>th</sup> October, 2020

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

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 **30<sup>th</sup> September, 2020** as follows -

1.	Regulation 40 (9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015	Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, issued by M/s. HS Associates, Practising Company Secretary for the half year ended 30 <sup>th</sup> September, 2020
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You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED

*Ashok Somani*

ASHOK SOMANI  
DIRECTOR  
(DIN - 03063364)



Place: Mumbai

Encl: as above

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2020**

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 **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** 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 half year ended 30<sup>th</sup> September, 2020 share certificates relating to requests received for transfer of shares during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 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 was not required to deliver during the half year ended 30<sup>th</sup> September, 2020 share certificates relating to request received for renewal, sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

**FOR HS ASSOCIATES  
COMPANY SECRETARIES**

SHETYE  
HEMANT  
SHRIPAD

Digitally signed by SHETYE HEMANT  
SHRIPAD  
DN: cn=Personal,  
postNo=400337, o=Hemant Shetye,  
serialNumber=74866, st=Maharashtra,  
c=IN, email=hemant@hsassociates.net,  
ou=HS ASSOCIATES, ou=SHETYE HEMANT  
SHRIPAD,  
Date: 2020.10.15 17:21:06 +05'30'



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

**ICSI UDIN: F002827B000954657**

**Place: Mumbai  
Date: 15<sup>th</sup> October, 2020**