HEMO PHARMA LABORATORIES LII

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: 05th April, 2021

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 COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER AND HALF YEAR ENDED 31ST MARCH, 2021

Dear Sirs.

We are enclosing herewith Compliance Certificate Pursuant to the Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 for Quarter and Half Year ended 31st March, 2021.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED

MUMBAI

ASHOK SOMANI DIRECTOR

(DIN - 03063364)

Place: Mumbai

Encl: as above

CHEMO PHARMA LABORATORIES LIMITED

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COMPLIANCE CERTIFICATE

FOR THE HALF YEAR ENDED ON 31-03-2021

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, **CHEMO PHARMA LABORATORIES LIMITED** has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization for the Half Year ended 31/03/2021 are maintained through its Registrar & Share Transfer Agent, M/s. Purva Sharegistry (India) Private Limited, which is registered with the Board (SEBI), under Registration No. - INR000001112.

Yours Truly,

FOR CHEMO PHARMA LABORATORIES LIMITED

NEHA VORA

COMPANY SECRETARY AND COMPLIANCE OFFICER

FOR PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED

DEEPALI DHURI Digitally signed by DEEPALI DHURI Date: 2021.04.05 14:23:22 +05'30'

AUTHORISED SIGNATORY