

# 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: 12<sup>th</sup> April, 2021

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: 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 **31<sup>st</sup> March, 2021** as follows -

1.	Regulation 40 (9)	Half yearly Compliance Certificate for the year ended 31 <sup>st</sup> March, 2021 under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, issued by HS Associates, Practising Company Secretary
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You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED



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 31<sup>ST</sup> MARCH, 2021**

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 Shareregistry (India) Private Limited**. ("the RTA") pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** 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 31<sup>st</sup> March, 2021 share certificates relating to requests received for transfer of shares during the period from 1st October, 2020 to 31st March, 2021 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 31<sup>st</sup> March, 2021 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 1st October, 2020 to 31st March, 2021.

Date: 12<sup>th</sup> April, 2021  
Place: Mumbai  
ICSI UDIN: F002827C000061600



FOR HS ASSOCIATES  
COMPANY SECRETARIES

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

**\*Due to Covid-19 situation, this report is based on online submissions of documents received from RTA & physical verification of documents was not possible.**