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.: L999999MH1942PLC003556 • PAN No.: AAACC2056K Website: www.thechemopharmalaboratoriesltd.com • Email ID: chemopharmalab@gmail.com

Date: 16th October, 2017

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 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 $30^{\rm th}$ September, 2017 as follows -

1.	Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996	Reconciliation of Share Capital Audit issued by Practicing Company Secretary, M/s S. K. Jain & Co., Mumbai, SEBI (Depositories and Participants) Regulations, 1996 for the Quarter ended 30 th September, 2017.
2.	Regulation 13	Statement Of Investor Complaints pursuant to compliance under Regulation 13(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
3.	Regulation 40 (9)	Half yearly Compliance Certificate for the half year ended 30 th September, 2017 under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, issued by S.K. Jain & Co., Practicing Company Secretary

You are requested to take this on your records.

Thanking You. Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED

ASHOK SOMANI DIRECTOR (DIN No. - 03063364)



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to CHEMO PHARMA LABORATORIES LIMITED, maintained by Sharex Dynamic (India) Pvt. Ltd. pertaining to transfer of equity shares of the Company for the period from 01st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, CHEMO PHARMA LABORATORIES LTD. with BSE and based on the information provided by the Company, I hereby certify that during half year ended on 30th September, 2017.

Share Certificate(s) relating to the transfer of Shares received during the period from 01st April, 2017 to 30th September, 2017 as entered in the Memorandum of transfer has been issued within 30(Thirty) days of the date on lodgment for transfer except those rejected on technical grounds, However, no request has been received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

S. K. Jain & Co. Practicing Company Secretaries

S. K. Jain Proprietor C.P. No. 3076

Date: 16th October, 2017

Place: Mumbai