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: 25th May, 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 REVISED HALF YEARLY COMPLIANCE CERTIFICATE FOR

THE YEAR ENDED 31ST MARCH, 2017 UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)

REGULATIONS, 2015,

Dear Sirs,

With Reference to the mail dated 23rd May, 2017 received from the exchange, in regard to the discrepancies in filing the Certificate under Regulation 40(9) of SEBI (LODR) Regulations 2015, we are hereby enclosing the Revised Certificate, kindly take the same into 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 31ST MARCH 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 October, 2016 to 31st March, 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 31st March, 2017.

Share Certificate(s) relating to the transfer of Shares received during the period from 01st October,2016 to 31st March,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: 25th May, 2017

Place: Mumbai