

# 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: 19<sup>th</sup> October, 2018

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, 2018 as follows -


1.	Regulation 40 (9)	Half Yearly Compliance Certificate for the half year ended 30 <sup>th</sup> September, 2018 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 SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018**


I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. CHEMO PHARMA LABORATORIES LTD**, a Company registered under the Companies Act, 1956 having its Registered Office at 5, Kumud Apartment CHS Limited, Karnik Road Chikan Ghar, Kalyan maintained by **Purva Sharegistry (India) Pvt. Ltd**, situated at Unit No. 9, Shiv Shakti Ind. Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai, Maharashtra, 400011 pertaining to transfer of Equity Shares of the Company for the period from **01<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** for the purpose of issuing a Certificate as per **Regulation 40(9)** of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **M/s. CHEMO PHARMA LABORATORIES LTD** with BSE Ltd based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2018**:

- (A) The Company has delivered during the half year ended on 30th September, 2018, Share Certificate(s) relating to the transfer and transmission of Share received during the period from 01<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 as entered in the Memorandum of Transfers within thirty days from the respective date of lodgment of each deed excepting those rejected on technical ground.
- (B) There were no requests relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018.
- (C) In respect of request for issue of duplicate share certificates, the certificates have been issued within 30 days of the completion of all the formalities.

**Date: 19<sup>th</sup> October, 2018**  
**Place: Mumbai**

**S. K. Jain & Co.**  
**Company Secretaries**



  
**S. K. Jain**  
**Proprietor**  
**CP No. 3076**