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: 17th April, 2018

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 YEAR ENDED 31ST MARCH, 2018

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 Year ended 31st March, 2018.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED

DIRECTOR

ASHÓK SOMÁNI

(DIN NO. - 03063364)

CHEMO PHARMA LABORATORIES LIMITED

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

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2018

[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 LTD. 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 are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2018.

Yours Truly,

FOR CHEMO PHARMA LABORATORIES LIMITED

NEHA VORA

(COMPLIANCE OFFICER)

FOR SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)