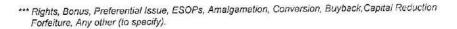
## Shubh Karan Jain (Dr.) M.Com. L.L.B., FCS, Ph.D. MIIA (USA)

DECONOUTATION OF SHARE CAPITAL AUDIT REPORT. (INE320M01019)



L	RECORDIZIATION OF	Or in a ca						
1	For Quarter Ended		30th September , 2018					
1	SIN:		INE320M01019	]				
100	Face Value:		Rs.10/- per share	]				
	Name of the Company		CHEMO PHARMA LAE	ORATORIES	LIMITED			
	Registered Office- Address		5, Kumud Apartment C Road, Chikan Ghar, K	Co. Op. Hsg. Salyan ,Thane	Soc. Ltd., Karnik - 421301			
	Correspondence Addre	ess	214, Empire House, 3r Fort, Mumbai- 400001	d Floor, Dr. D	. N. Road,			
	Telephone & Fax Nos.		Tel: 022-22078381/82 Fax:022-22074294					
	Email address		chemopharmalab@gm	ail.com				
	Names of the Stock Exc securities are listed :	changes	where the company's			BSE		
				Number	of shares	% of Total		
)	Issued Capital				15,00,000	100		
	Listed Capital (Exchan				15,00,000	100	Į.	
			2021		1,22,942	8.19	1-	
2	Held in dematerialised	form in t	NSDI JUSE	1	5,10,228	34.02		
	Physical	feld in dematerialised form in NSDL			8,66,830	57.79	1	
	Total No.of shares (12+13+14)		0.000	15,00,000	100	]		
6	Reasons for difference	if any, b	etween (10&11) , (10&1	5) , (11&15) :		NA	]	
7	Certifying the details o below:	of change	s in share capital durin	g the quarter	under consideration	as per Table		
		No.of shares	Applied / Not Applied for listing	Listed on S Exchanges (Specify Na		whether intimated to CDSL	whether intimated to NSDL	In prin, appr pending for SE (Specify Names)



18 Register of Members is updated (Yes / No )

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

Yes NA



E-mail: skjaincs1944@gmail.com / csskjain1944@gmail.com

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

NA

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay:

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NA 1
Pending for more than 21 days	NIL	NIL	NA

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mrs. Neha Vora Tel: 022-22078381/82

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

S.K. Jain & Co.

Company Secretaries
Office No 11, 2nd Floor, Friend's Union
Premises Co-Operative Society Ltd
227, P D Mello Road Fort Mumbai- 400001
Tel: 022-22695288

24 Appointment of common agency for share registry work

Purva Sharegistry (India) Pvt. Ltd Unit 9, Shiv Shakti Ind Estate, J.R. Boricha Marg.

Lower Parel (East), Mumbai, Maharashtra, 400011 Tel: 022 - 23012518/ 23016761 E-mail: busicomp@vsnl.com

Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

NA

Place: Mumbai

Date:17th October, 2018

MUMBAI CO MUMBAI CO FCS NO.1473 \* CP - 3076 & S. K. JAIN & Co. Company Secretaries

S. K. JAIN Proprietor CP No. 3076