Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH 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 *O1st April*, *2018 to 30th 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 <u>30th September</u>, 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 01st April, 2018 to 30th 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 01st April, 2018 to 30th 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: 19th October, 2018

Place: Mumbai

S. K. Jain & Co. Company Secretaries

S. K. Jain Proprietor

CP No. 3076

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