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

COMPLIANCE CERTIFICATE

FOR THE HALF YEAR ENDED ON 31-03-2019

[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 LIMITED** 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 for the year ended 31/03/2019 are maintained through its Registrar & Share Transfer Agent, M/s. Purva Sharegistry (India) Private Limited, which is registered with the Board (SEBI), under Registration No. - INR000001112.

Yours Truly,

FOR CHEMO PHARMA LABORATORIES LIMITED

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COMPANY SECRETARY AND COMPLIANCE OFFICER

FOR PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED

AUTHORISED SIGNATOR