

# 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

July 04, 2022

To,  
Bombay Stock Exchange Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J.Towers, Dalal Street,  
Mumbai-400 001

**Script Id: 506365**

**Subject: Submission of Certificate for Corporate Governance Exemption for Quarter Ended June 30, 2022 Pursuant to Regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With Reference to Regulation 15 in regard to applicability of provisions Corporate Governance in the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, which came into force on 01<sup>st</sup> December, 2015, we hereby enclose the Corporate Governance Exemption Certificate certified from the Company Secretary and Compliance Officer of the Company for the quarter ended June 30, 2022 certifying that Paid up equity capital of the Company is below Rs. 10 Crores and Net worth is below Rs. 25 Crores as on March 31, 2022.

We would further like to inform you that our Paid-Up Capital is Rs. 1,50,00,000/- and Net Worth of the Company based on the Audited Results as on March 31, 2022 is Rs. 11,55,47,184/- which falls under the criteria for Non-Applicability of Regulation 17 to 27 as mentioned in Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the enclosed document on your records.

Thanking You.

Yours Faithfully,

**For Chemo Pharma Laboratories Limited**



**Ashok Somani**  
**Director**  
**(DIN – 03063364)**

**Place: Mumbai**  
**Encl: as above**

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## CORPORATE GOVERNANCE EXEMPTION CERTIFICATE

I, Mrs. Neha Vora, Company Secretary and Compliance Officer of the Company, do hereby certify that **M/s. Chemo Pharma Laboratories Limited** is not required to comply with the provisions of Regulation 17 to 27 of Corporate Governance as mentioned in Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which came into force on 01<sup>st</sup> December, 2015 as the Paid-Up Capital of the Company is Rs. 1,50,00,000/- which is less than Rs. 10 Crore and Net Worth of the Company derived from the Audited Results as on March 31, 2022 i.e. on the last day of the Financial Year is Rs. 11,55,47,184/- which is less than Rs. 25 Crore.

Thanking you.

Yours faithfully,

For **Chemo Pharma Laboratories Limited**



**Neha Vora**

**Company Secretary and Compliance Officer**

**Date: July 04, 2022**

**Place: Mumbai**