

# 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

**April 05, 2024**

To,  
Bombay Stock Exchange Ltd.  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J.Towers, Dalal Street,  
Mumbai-400 001  
**Script Id: 506365**

**Subject: Non-Applicability of Annual Secretarial Compliance Report for the year ended March 31, 2024, under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

**Dear Sir,**

In reference to the above captioned subject, this is to inform you that Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, is not applicable to the Company as our Company is exempted under Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 i.e. Corporate Governance as the net worth and paid up capital of the Company does not exceed the prescribed limit as per SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, therefore we are exempt from submitting the Annual Secretarial Compliance Report.

Kindly take the above information on your record.

Thanking You.

Yours Faithfully

For **Chemo Pharma Laboratories Limited**



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

**Place: Mumbai**

**Encl: as above**