Corporate Office & Central Laboratory:

6/3, Manoramaganj, Indore - 452 001 (MP) INDIA

Tel: +91 731 4243888 (30 Lines) Fax: +91 731 2490 593 Email: indore@choksilab.com Website: www.choksilab.com

CIN - L85195MP1993PLC007471



**Scrip Code: 526546** 

Dated: 25<sup>th</sup> April, 2016

To, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Rotunda Bldg, Dalal Street, Mumbai- 400 051.

Dear Sir/Ma'am,

Subject: Submission of Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2016.

Ref: Scrip Code: 526546, ISIN: INE493D01013.

Please find enclosed herewith:

1. Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2016.

This is for the information of the Exchange and members thereof.

You are requested to take the same on record.

Thanking You
Yours Sincerely
For Choksi Laboratories Limited

**Abhishek Sharma** 

Abhishe!

Company Secretary & Compliance Officer

**Encl: As Above** 

829 GIDC, Makarpura Baroda - 390 010 (Guj.) INDIA Tel.: +91-265-2978001, 2978003, 3935121-3935125

Fax: +91-265-3935123 E-mail: baroda@choksilab.com Siddhi Vinayaka Complex, Plot No. 8, 2nd Phase, Near BDA Complex 80 feet Ring Road, Nagarabhavi BENGALURE 560 079 (Karnataka) E-mail : bangalore@choksilab.com Tel.: +91 080-23186929

Tel.: +91-172-5048600, 5048601 Fax: +91-172-5048602 E-mail : panchkula@choksilab.com

## Vapi Laboratory:

II\*\* Floor, Gokul Complex, 101/8, GIDC-Char Rasta Behind GIDC Office, Vapi -396 195 (Guj.) INDIA Fel.: +91-260-2433488, 2434061, 2432731 Fax: +91-260-2432728

E-mail: vapi@choksilab.com

## M. Maheshwari & Associates Company Secretaries

Manish Maheshwari M.Com, LL.B., F.C.S. 202-C, Kanchan Sagar, 18/1, Old Palasia, A.B. Road Indore —452 018 (O) 0731 3014869 Cell. 98260 40473

Certificate under clause 47(c) of the erstwhile Listing Agreement (period 1.10.2015 to 30.11.2015);

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Regulation 40(9) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (period 1.12. 2015 to 31.03.2016)

For the half year ended 31st March 2016

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers and other documents relating to Choksi Laboratories Limited, 6/3, Manoramaganj, Indore, M.P. maintained by Link Intime India Pvt Limited, 60 C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai – 400 078, acting as Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016 for the purpose of issuing a certificate as per clause 47(C) of the erstwhile listing agreement period (1.10.2015 to 30.11.2015); and Regulation 40(9) of Securities And Exchange Board Of India (listing obligations & disclosure requirements) Regulation, 2015 (period 1.12.2015 to 31.03.2016) as entered by Choksi Laboratories Limited with the Stock Exchange and based on the information provided by the company and / or RTA, we hereby certify that:

- A) All the certificates have been issued within 30 (thirty) days from the date of lodgment for transfer, subdivision, consolidation, renewal, exchange, or endorsement of calls / allotment monies, as applicable
- B) Any other information, if applicable: N.A.

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C.P. 3850

Manish Maheshwari

Company secretaries

For M Maheshwari & Associates

FCS 5174

Date: 25th April 2016

Place: Indore