



FISCHER CHEMIC LIMITED

Registered Office Address 104, First Floor Raghuleela Mega Mall, Behind Poisar Depot Kandivali
West Mumbai, Maharashtra, 400067.
CIN L24231MH1993PLC288371
Email: fischerchemicLtd@gmail.com | Website: www.fischerchemic.in | Contact 8655550209

Date: 25th January 2024

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001.
Ref: Scrip Code: 524743

Dear Sir / Madam,

Subject: - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Change in Corporate Identification Number (CIN)

We wish to inform you that, pursuant to the Special Resolution passed by the members in the Extra Ordinary General Meeting held on 13th January 2024, the Registrar of Companies, Mumbai has on 25th January 2024 approved the Registration of the Special Resolution Confirming Alteration of Main Object Clause(s) of the Memorandum of Association of the Company.

Accordingly, the Corporate Identity Number has been changed from L24231MH1993PLC288371 to L86900MH1993PLC288371.

Kindly arrange to take the same on your records.

For Fischer Chemic Limited



Dilip Jha
DIN 09829523
Director & CFO



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Centralised Processing Centre
100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

Corporate Identity Number: L24231MH1993PLC288371 / L86900MH1993PLC288371

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s FISCHER CHEMIC LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 13/01/2024 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Mumbai this TWENTY FIFTH day of JANUARY TWO THOUSAND TWENTY FOUR

Certification signature by DS MINISTRY OF CORPORATE
AFFAIRS 4 <Alpesh.maniya@mca.gov.in>. Validity Unknown

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 4
Date: 2024.01.25 17:26:41 IST

Shivraj Ranjeri

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Centralised Processing Centre

Mailing Address as per record available in CPC office:

FISCHER CHEMIC LIMITED

**104, FIRST FLOOR RAGHULEELA MEGA MALL BEHIND POISAR DEPOT KANDIVALI WEST, NA, MUMBAI- 400067,
Maharashtra, India**

