



To,  
The Board of Directors,  
Fischer Medical Ventures Limited (Formerly Known as Fischer Chemic Limited),  
104, First Floor, Raghuleela Mega Mall,  
Behind Poisar Depot, Kandiwali (West),  
Mumbai 400067

**SUB: RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED ON 30<sup>th</sup> SEPTEMBER, 2024**

This is to certify that, as per the information given to me by the company, the issued capital and paid up share capital of Fischer Medical Ventures Limited (Formerly Known as Fischer Chemic Limited) having CIN No. L86900MH1993PLC288371 is 54994546 and 53500000 equity shares of Rs. 10/- each respectively.

Further I have been informed by the company that their Registrar M/s. Adroit Corporate Services Private Limited, Mumbai has furnished the following information as required under Regulation 76 of the SEBI (Depository & Participant) Regulations, 2018.

**RECONCILIATION OF SHARE CAPITAL AUDIT**

**[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]**

1	<b>For the Quarter ended</b>	:	30 <sup>th</sup> September, 2024
2	<b>ISIN</b>	:	INE771F01025
3	<b>Face Value</b>	:	Equity Shares of Rs. 10/- each
4	<b>Name of the Company</b>	:	FISCHER MEDICAL VENTURES LIMITED (Formerly Known as Fischer Chemic Limited)
5	<b>Registered Office Address</b>	:	104, FIRST FLOOR, RAGHULEELA MEGA MALL, BEHIND POISAR DEPOT, KANDIWALI (WEST), MUMBAI 400607
6	<b>Correspondence Address</b>	:	Same as Above
7	<b>Telephone Nos.</b>	:	+91 8655550209
8	<b>E-mail Address</b>	:	cs@fischermv.com
9	<b>Name of the Stock Exchange where the Company's securities are listed</b>	:	BSE Limited

**NUREN LODAYA & ASSOCIATES**

COMPANY SECRETARY

(Peer Reviewed Firm)

Phone Number: 7021113226

Email: csnuren@gmail.com

Registered Address: B 403, Pranav Commercial Plaza,  
MG Road, Mulund West, Mumbai 400080

	<b>No. of Shares</b>	<b>% Of Total issued Capital</b>
10 Issued Capital :	54994546	100
11 Listed Capital (on BSE) :	53500000	97.28
12 Held in dematerialized form in CDSL :	8924372	16.22
13 Held in dematerialized form in NSDL :	44478025	80.88
14 Physical :	97603	0.18
15 Total No. of shares (12+13+14) :	<b>53500000</b>	<b>100</b>

16 Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15) : The Company has applied for the In-Principal Approval for Allotment of 1494546 Equity shares on 14<sup>th</sup> August, 2024.

17 Certifying the details of changes in Shares capital during the quarter under consideration as per below: NA

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18 Register of members is updated (Yes/ No) : Yes

19 Reference of previous quarter with regard to excess dematerialized shares, if any. : Nil

20 Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why? : N.A.

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay:

<b>Total No. of Demat request</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
Confirmed after 21 days	NIL	NIL	NOT APPLICABLE
Pending for more than 21 days	NIL	NIL	NOT APPLICABLE

22 Name & Contact No. of the Compliance Officer of the Company : **Mr. AravindKumar V**  
**Membership No. A42531**  
Telephone No. 72003 34284  
Fax No. NA



**NUREN LODAYA & ASSOCIATES**  
COMPANY SECRETARY  
(Peer Reviewed Firm)


Phone Number: 7021113226  
Email: csnuren@gmail.com

Registered Address: B 403, Pranav Commercial Plaza,  
MG Road, Mulund West, Mumbai 400080

- 23 **Name, Address, Tel. & Fax. : Nuren Lodaya & Associates**  
**No., Regn. No. of the Auditor** Practicing Company Secretary  
Add: B 403, Pranav Commercial Plaza, MG  
Road, Mulund West, Mumbai 400080.  
Contact No.: +91 7021113226  
Email: csnuren@gmail.com  
M. No: 60128  
COP: 24248  
Peer Review No. 2772/2022
- 24 **Appointment of Common : Adroit Corporate Service Private**  
**Agency for share registry Limited**  
**work** **SEBI Registration Number:**  
**(Name & Address)** **INR000002227**  
19-20, Jaferbhoy Industrial Estate,  
Makwana Road, Marol Naka, Andheri  
(East), Mumbai – 400059  
Contact No. 022-42270400/28594060
- 25 **Any other, details that the : Nil**  
**auditor may like to provide**  
**(e.g., BIFR Company, delisting**  
**from SE, Company changed its**  
**name etc.)**

While certifying above, we have examined the relevant records, and registers of the Company as provided to us and relied upon the information & explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of this certificate.

**For Nuren Lodaya & Associates**  
Practicing Company Secretary

  
**Nuren Lodaya**  
Proprietor  
COP: 24248  
M. No.: A60128  
UDIN: A060128F001683288  
Peer Review No.: 5666/2024



Place: **Mumbai**  
Date: 22.10.2024