



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

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 31st
December, 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 For the Quarter ended : 31st December, 2024
- 2 ISIN : INE771F01025
- 3 Face Value : Equity Shares of Rs. 10/- each
- 4 Name of the Company : FISCHER MEDICAL VENTURES LIMITED
(Formerly Known as Fischer Chemic Limited)
- 5 Registered Office Address : 104, FIRST FLOOR, RAGHULEELA MEGA MALL,
BEHIND POISAR DEPOT, KANDIWALI (WEST),
MUMBAI 400607
- 6 Correspondence Address : Same as Above
- 7 Telephone Nos. : +91 8655550209
- 8 E-mail Address : cs@fischermv.com
- 9 Name of the Stock Exchange where the Company's securities are listed : BSE Limited



	Number of Shares	% of Total Issued Capital
10 Issued Capital :	53500000	100
11 Listed Capital (on BSE) :	53500000	100
12 Held in dematerialized form in CDSL :	8908818	16.65
13 Held in dematerialized form in NSDL :	44493904	83.17
14 Physical :	97278	0.18
15 Total No. of shares (12+13+14) :	53500000	1000
16 Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15) :	The Company has withdrawn the In-Principal Application for Allotment of 1494546 Equity shares filed on 14 th August, 2024.	
17 Certifying the details of changes in Shares capital during the quarter under consideration as per below: NA		
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:		

Total No. of Demat request	No. of requests	No. of shares	Reasons for delay
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



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- 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: A060128F003703867
Peer Review No.:5666/2024

Place: Mumbai

Date: 16.01.2025