

**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 30th JUNE, 2024

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

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	:	30 th June, 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	:	Level 5, Prestige Palladium Bayan, No. 129-140 Greems Road, Chennai, Tamil Nadu, 600006
7	Telephone Nos.	:	+91 9080966548
8	E-mail Address	:	cs@fischermv.com
9	Name of the Stock Exchange where the Company's securities are listed	:	BSE Limited



	No. of Shares	% Of Total issued Capital
10 Issued Capital :	53500000	100
11 Listed Capital (on BSE) :	53500000	100.00
12 Held in dematerialized form in CDSL :	8985287	16.79
13 Held in dematerialized form in NSDL :	44413988	83.02
14 Physical :	100725	0.19
15 Total No. of shares (12+13+14) :	53500000	100.00

16 Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15) : None

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. Deepak Vyas**
Membership No. A72019
Telephone No. 9610142214
Fax No. NA



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COMPANY SECRETARY
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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: **A060128F000714364**
Peer Review No.: **5666/2024**



Place: **Mumbai**
Date: 10.07.2024