

July 23, 2025

To

BSE Limited
Corporate Relationship Department
25th Floor, P J Towers
Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 524743

To

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor Plot No. C/ 1, G
Block, Bandra-Kurla Complex Bandra (E),
Mumbai - 400 051
NSE Scrip Code: FISCHER

Dear Sir,

Reg : Reconciliation of Share Capital Audit Report for the Quarter ended 30/06/2025

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended 30/06/2025 issued by M/s. NUREN LODAYA & ASSOCIATES, Practising Company Secretary.

Please take on record

Thanking you,
Yours Truly,

For **FISCHER MEDICAL VENTURES LIMITED**
(Formerly known as Fischer Chemic Limited)



ARAVINDKUMAR V
COMPANY SECRETARY & COMPLIANCE OFFICER



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),
No.480/2, Andhra Pradesh Medtech Zone Limited, Nadapura Village, Pedagantyada
Mandal, Vishakapatnam, Nadupuru, Visakhapatnam, Visakhapatnam, Andhra
Pradesh, India, 530044

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED ON 30th
June, 2025

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. L86900AP1993PLC118162 is 64851547 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, 2025 |
| 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 | : | No.480/2, Andhra Pradesh Medtech Zone Limited
Nadapura Village, Pedagantyada Mandal,
Vishakapatnam, Nadupuru, Visakhapatnam,
Andhra Pradesh, India, 530044 |
| 6 | Correspondence Address | : | Same as Above |
| 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 |



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		Number of Shares	% of Total Issued Capital
10	Issued Capital :	64851547	100
11	Listed Capital (on BSE) :	64851547	100
12	Held in dematerialized form in CDSL :	15428661	23.79
13	Held in dematerialized form in NSDL :	49326263	76.06
14	Physical :	96623	0.15
15	Total No. of shares (12+13+14) :	64851547	100
16	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15) :	NA	

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

Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange (Names)	Intimated to CDSL	Intimated to NSDL	In-Principle Approval Pending (Names)
Preferential Allotment	10,50,000	Applied for Listing and Approved	BSE	Yes	Yes	NA

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

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

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

- 21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of request



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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
- 23 Name, Address, Tel. & Fax. No., Regn. No. of the Auditor: Nuren Lodaya & Associates
Practicing Company Secretary
Add: B 403, Pranav Commercial Plaza, MG Road, Mulund West, Mumbai 400080.
Contact No.: +91 7021113226
Email: csnuren@gmail.com
COP: 24248
M. No. A60128
Peer Review No. 5666/2024
- 24 Appointment of Common Agency : Adroit Corporate Service Private
for share registry work Limited
(Name & Address) SEBI Registration Number: 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 auditor : NA
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: A060128G000831448
Peer Review No.: 5666/2024

Place: Mumbai
Date: 21.07.2025