

July 22, 2026

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/Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30/06/2026

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter and year ended 30/06/2026 issued by M/s. NUREN LODAYA & ASSOCIATES, Practising Company Secretary, Mumbai.

Please take on record

Thanking you,
Yours Truly,

For **FISCHER MEDICAL VENTURES LIMITED**

BALAJI
GANDLA
Digitally signed by
BALAJI GANDLA
Date: 2026.07.22
15:01:55 +05'30'



BALAJI GANDLA
COMPANY SECRETARY & COMPLIANCE OFFICER

**NUREN LODAYA & ASSOCIATES**

COMPANY SECRETARY

Phone Number: 7021113226

Email: csnuren@gmail.com

(Peer Reviewed Firm)

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

To,
The Board of Directors,
Fischer Medical Ventures Limited
No. 480/2, Andhra Pradesh Medtech Zone Limited,
Nadapura Village, Pedagantyada Mandal,
Visakhapatnam, Andhra Pradesh, India, 530044

**SUB: RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED ON
30TH JUNE, 2026**

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 having CIN No. L86900AP1993PLC118162 is **654515470 equity shares of Rs. 1/- 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	:	30th June, 2026
2	ISIN	:	INE771F01041
3	Face Value	:	Equity Shares of Rs. 1/- each
4	Name of the Company	:	FISCHER MEDICAL VENTURES LIMITED
5	Registered Office Address	:	No. 480/2, Andhra Pradesh Medtech Zone Limited, Nadapura Village, Pedagantyada Mandal, 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 and NSE India Limited

Sr.	Particulars	Number of Shares	% of Total Issued Capital
10	Issued Capital	654515470	100.00
11	Listed Capital (on BSE and NSE)	648515470	99.08
12	Held in dematerialized form in CDSL	160511077	24.52

**NUREN LODAYA & ASSOCIATES**

COMPANY SECRETARY

Phone Number: 7021113226

Email: csnuren@gmail.com

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MG Road, Mulund West, Mumbai 400080

13	Held in dematerialized form in NSDL	487077363	74.42
14	Physical	927030	0.14
15	Total No. of shares (12+13+14)	648515470	99.08
16	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	The Company had allotted 60,00,000 Equity Shares against Conversion of Warrants on 31st March, 2026. The said 60,00,000 Equity Shares have since been credited to the demat accounts of the allottees on 2nd July, 2026, i.e. subsequent to the quarter under review. Accordingly, the said 60,00,000 Equity Shares are not reflected in the Listed Capital (Item 11) and in the dematerialised / physical holdings (Item 15) as on 30th June, 2026.	

17 Certifying the details of changes in Share 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)
NA	NA	NA	NA	NA	NA	NA

- 18 Register of members is updated : Yes
(Yes/No)
- 19 Reference of previous quarter with : Nil
regard to excess dematerialized shares,
if any
- 20 Has the Company resolved the matter : N.A.
mentioned in point no. 19 above in the
current quarter? If not, reasons why?
- 21 Name & Contact No. of the : Mr. Balaji Gandla
Compliance Officer of the Company
Membership No. A43150
Telephone No. 9080966548
- 22 Name, Address, Tel. & Fax. No., : Nuren Lodaya & Associates
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
COP: 24248
M. No. F14090
Peer Review No. 5666/2024

**NUREN LODAYA & ASSOCIATES**

COMPANY SECRETARY

Phone Number: 7021113226

Email: csnuren@gmail.com

(Peer Reviewed Firm)

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

- 23 Appointment of Common Agency for : Adroit Corporate Services Private Limited
share registry work (Name & Address) SEBI Registration Number: INR000002227
19-20, Jaferbhoy Industrial Estate, Makwana
Road, Marol Naka, Andheri (East), Mumbai –
400059
Contact No. 022-42270400 / 28594060
- 24 Any other details that the auditor may : N.A.
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
NIRMAL
LODAYA

Digitally signed by
NUREN NIRMAL LODAYA
Date: 2026.07.22
13:53:51 +05'30'

Nuren Lodaya

Proprietor

COP: 24248

M. No.: F14090

UDIN: F014090H000910557

Peer Review No.: 5666/2024

Place: Mumbai

Date: 22nd July, 2026