



## FISCHER MEDICAL VENTURES LIMITED

Formerly known as Fischer Chemic Limited

Registered Office Address 104, First Floor Raghuleela Mega Mall, Behind Poisar Depot Kandivali  
West Mumbai, Maharashtra, 400067.

CIN L24231MH1993PLC288371

Email: fischerchemicltd@gmail.com | Website: www.fischerchemic.in | Contact 8655550209

Date: 15<sup>th</sup> April 2024

To,  
The Chief General Manager  
Listing Operation,  
BSE Limited,  
20th Floor, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.

Ref: Scrip Code: 524743

Dear Sir / Madam,

Subject: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended on 31st March 2024.

In compliance with the Regulation 40(9) of the SEBI (LODR) Regulations, 2015 with the stock exchange, please find attached herewith the compliance certificate issued by Nuren Lodaya, Practising Company Secretary, Mumbai for the period from 1st April, 2023 to 31st March, 2024.  
Kindly arrange to take the same on your records.

For Fischer Medical Ventures Limited  
Formerly known as Fischer Chemic Limited

Dilip Jha  
DIN 09829523  
Director & CFO





**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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LODR)REGULATION, 2015 FOR  
THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Fischer Medical Ventures Limited (Formerly Known as Fischer Chemic Limited), maintained by M/s Adroit Corporate Services Pvt. Ltd (Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Sub-regulation (9) of regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by Fischer Medical Ventures Limited (Formerly Known as Fischer Chemic Limited), and based on the information provided by the Company and Share Transfer Agent, | hereby certify that during the year ended on 31st March, 2024 –

- i. The company has issued share certificates for application received during the period starting from 01st April 2023 to 31st March 2024 within 30 days of receiving request for Transposition of Names and issue of duplicate share certificates except those rejected on technical grounds.
- ii. The Company did not receive any request for exchange of duplicate and split certificates, Sub-division (split), consolidation of shares, renewal and exchange or endorsement of calls /allotment monies hence it was not required to deliver any share certificate during the period from 1st April, 2023 to 31st March, 2024.

For Nuren Lodaya & Associates  
Company Secretaries



ACS No: A60128  
CP No: 24248  
Peer Review No. 2772/2022  
UDIN: A060128F000114930

Place: Mumbai  
Date: 15.04.2024