



# FISCHER CHEMIC LIMITED

REGD. OFF.: 104, First Floor, Raghuleela Mega Mall,  
Behind Poisar Depot, Kandivali West, Mumbai - 400 067.  
Tel No.: 022 65916655 Mobile No. 8655550209  
E-mail Id: fischerchemicltd@gmail.com  
CIN: L24231MH1993PLC288371

**Date: 30<sup>th</sup> April 2022**

To,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

**Subject: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended on 31<sup>st</sup> March 2022.**  
**Scrip Code: 524743**

Dear Sir(s),

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 Mr. Brijesh Shah, Practising Company Secretary, Mumbai for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Fischer Chemic Limited

**Vedant Bhatt**  
Company Secretary & Compliance Officer

**Enclosure: As above**



**Brijesh Shah & Co.**  
**COMPANY SECRETARIES**

**CS. BRIJESH SHAH**

B.com, A C S, M B L

☎ 9892445656, 9892218060

✉ csbrijeshshah@gmail.com

📍 A/201, New Pallavi Apt., 60 Feet Road,  
Bhayandar (W), Thane - 401 101.

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE  
YEAR ENDED 31st MARCH, 2022.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **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 **1st April, 2021 to 31st March, 2022** 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 CHEMIC LIMITED** and based on the information provided by the Company and Share Transfer Agent, I hereby certify that during the year ended on 31st March, 2022 –

- i. The company has issued share certificates for application received during the period starting from 01st April 2021 to 31st March 2022 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, 2021 to 31st March, 2022.

**For Brijesh Shah & Co.  
Company Secretaries**

**BRIJESH  
DINESH  
SHAH**

Digitally signed by BRIJESH DINESH SHAH  
DN: cn=Brijesh Shah, o=Brijesh Shah & Co.,  
2.5.4.20=38266ac1367e43493a25d4886  
861d5be4553477770e9ce8568391d63d7  
09ad, postalCode=401101,  
st=Maharashtra,  
serialNumber=9144b22ab4713e58c8a6  
27e6b76e63d4d2480c346e101e1069c87c  
ef807d65, cn=BRIJESH DINESH SHAH  
Date: 2022.04.30 15:29:13 +05'30'

**Brijesh Shah**

**ACS No: A44476**

**CP No: 23145**

**UDIN: A044476D000248130**

**Place: Mumbai**

**Date: 30.04.2022**