



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: 18th April 2023

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.
BSE 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 2023.

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, 2022 to 31st March, 2023.

Kindly arrange to take the same on your records.

For Fischer Chemic Limited

Dilip Suryakant Jha
DIN 09829523
Director





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 31ST MARCH, 2023**

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, 2022 to 31st March, 2023 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, | hereby certify that during the year ended on 31st March, 2023 –

- i. The company has issued share certificates for application received during the period starting from 01st April 2022 to 31st March 2023 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, 2022 to 31st March, 2023.

For Nuren Lodaya & Associates
Company Secretaries

Nuren Lodaya
ACS No: A60128
CP No: 24248
UDIN: A060128E000123686

Place: Mumbai
Date: 17.04.2023

