Date: 29th June 2023

To,

Fischer Chemic Limited Kind Attention: Compliance Officer Registered Address: 104, First Floor Raghuleela Mega Mall, Behind Poisar Depot

Kandivali West, Mumbai, Maharashtra, 400067

Email: fischerchemicltd@gmail.com

To.

The Department of Corporate Services, Bombay Stock Exchange Limited, 14th Floor, P.J. Towers, Dalal Street,

Mumbai 400001

Email: corp.relations@bseindia.com,

Dear Sir / Madam,

Subject: Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find attached the Disclosures which are require to be made under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take note of the same on records.

Thanking You

Kalpaines R. Shuh

Kalpana Shah

Krunal Rohitkumar Shah

Unnati Krunal Shah

UK Shuh

Place: Balgaum, Karnataka

Enclosure: Disclosures under Regulation 29(1) of SEBI SAST Regulations, 2011

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)		emic Limited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Kalpana Shah		
	Persons Acting in Concert Krunal Rohitkumar Shah Unnati Krunal Shah		
Whether the acquirer belongs to Promoter/ Promoter	No No		
group			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of a	cquirer alon	g with PACs of: F	ischer Chemic
a) Shares carrying voting rights			
Kalpana Shah	0	0	0
Krunal Rohitkumar Shah	0	0	0
Unnati Krunal Shah	0	0	0
b) Shares in the nature of encumbrance (pledge/ lien/	0	0	0
non-disposal undertaking/ others)		U	U
c) Voting rights (VR) otherwise than by equity shares	0	0	0
 d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) 	0	0	0
e) Total (a+b+c+d)	0	0	0
Details of acquisition of: Fischer Chemic Limited			
a) Shares carrying voting rights			
Kalpana Shah	75,000	3.00	3.00
Krunal Rohitkumar Shah	75,000	3.00	3.00
Unnati Krunal Shah	75,000	3.00	3.00
b) VRs acquired otherwise than by equity shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
e) Total (a+b+c+/-d)	2,25,000	09.00	09.00
After the acquisition, holding of acquirer along with PA			
a) Shares carrying voting rights			
Kalpana Shah	75,000	3.00	3.00
Krunal Rohitkumar Shah	75,000	3.00	3.00
Unnati Krunal Shah	75,000	3.00	3.00
b) VRs acquired otherwise than by equity shares	0	0	0
c) Warrants/convertible securities/any other	0	0	0
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each			

category) acquired.			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
e) Total (a+b+c+/-d)	2,25,000	09.00	09.00
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Preferential Allotment		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	the Equity Shares so allotted shall rank pari-passu and inter-se with the existing Shares in all respects including dividend that may be declared by the Company		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.		ent Date: 29 th Ji	
Equity shares capital / total voting capital of the TC before the said acquisition	Rs. 17,20,000 divided in to 1,72,000 Equity Shares of Rs. 10 each.		
Equity shares capital/ total voting capital of the TC after the said acquisition	Rs. 2,50,00,000/- divided in to 25,00,000 Equity Shares of Rs. 10 each.		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 2,50,00,000/- divided in to 25,00,000 Equity Shares of Rs. 10 each.		

Part-B

Name of the Target Company: Fischer Chemic Limited

BSE ID: FISCHER Scrip Code: 524743 ISIN: INE771F01025

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- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the LODR 2015.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.