

Date: 18th April 2024

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

Dear Sir,

Sub: Application for “In-principle approval” for change in name of company from Fischer Chemic Limited to Fischer Medical Ventures Limited (Previously known as Fischer Chemic Limited) as per sub regulation 3 of regulation 45 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

On the basis of unaudited Balance sheet as at September 30,2023 of Fischer Chemic Limited (herein refer to as Company) having its Registered Office Situated at 104, First Floor Raghuleela Mega Mall, Behind Poisar Depot Kandivali West Mumbai, Maharashtra, 400067 other relevant records and documents produced before me for verification in respect to the proposed change of name of the Company, I **Prakash Mehta** of **M/s. Bilimoria Mehta & Co.**, Mumbai hereby certify that the company has complied with the following conditions as laid down under Regulations 45(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

SEBI LODR Regulation	Particulars	Comment
45 (1) (a)	A time period of at least one year has elapsed from the last name change;	Yes. There is no change in the name of the company since its last change made on 14 th February 2003 and accordingly the company has complied with the provisions of Regulation 45 (1) (a) of SEBI (LODR) Regulations, 2015.
45 (1) (c)	The amount invested in the new activity / project is at least fifty percent of the assets of the listed entity.	The company has invested the amount in the new activities which is more than 50% of the assets of Fischer Medical Ventures Limited (Previously known as Fischer Chemic Limited). Refer Annexure A for further information. i.e., the business of manufacturing, buying, selling, importing, exporting of and generally dealing in all types of medical, dental, surgical and scientific equipment's, instruments and accessories including MRI machines and all types of digital diagnostic imaging devices and equipment's, and diagnostics kits re-agents diagnostic equipment's healthcare aids and accessories, healthcare products and instruments and to carry on research and development of healthcare including diagnostic systems

We further certify that the company has not changed its name in the last one (1) year.

Annexure A

Fischer Medical Ventures Limited		
(Previously known as Fischer Chemic Limited)		
	Balance Sheet as on September 30,2023	Balance Sheet as on January 31,2024
	(Unaudited)	(Unaudited)
	(Amount in Lakhs)	(Amount in Lakhs)
Particulars		
Assets		
(1) Non-Current Assets		
(A) Property, plant and equipment	-	0.64
(B) Financial Assets	-	-
(i) Investments	-	4007.63
(C) Deferred Tax Asset (Net)	-	-
Total Non-Current Assets	-	4,008.26
(2) Current Assets		
(A) Financial Assets		
(i) Trade receivables	-	-
(ii) Cash and cash equivalents	28.72	3,725.12
B) Other Current Assets	0.50	0.50
(c) Current Tax Assets (net)	5.23	1.34
(d) Current Investment	169.37	119.83
Total Current Assets	203.83	3,846.80
Total Assets	203.83	7,855.06
Equity And Liabilities		
Equity		
(A) Equity Share Capital	250.00	5350.00
(B) Other Equity	(51.15)	2415.91
(C) Money Received Against Share Warrants		87.15
Total Equity	198.85	7853.06
Liabilities		
(1) Non-Current Liabilities		
(A) Financial Liabilities		
(i) Borrowings	-	
(B) Deferred Tax Liability (Net)	-	0.03
Total Non-Current Liabilities	-	0.03
(2) Current Liabilities		

(A) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade payables	-	-
total outstanding dues of micro enterprises and small enterprises	-	-
total outstanding dues of creditors other than micro enterprises and small enterprises	0.55	-
(iii) Other Financial liabilities	2.86	1.84
(B) Short Term Provisions	1.24	-
(C) Other Current Liabilities	0.33	0.17
Total Current Liabilities	4.98	2.00
Total Equity And Liabilities	203.83	7,855.06
* Both the Figures as per Unaudited Balance Sheet of Fischer Medical Ventures Limited (Previously known as Fischer Chemic Limited)		
As at September 30, 2023 (Amount in Lakhs)		
Total Assets		203.83
Less Total Liabilities		(4.98)
Net Assets as at September 30, 2023		198.85
Amount invested in new business		4007.63
% of investment in new business as compared to net assets as at September 30, 2023		2015.38%
Investment in new activities is more than 50% of the company (Regulation 45 (1) (c))		

For Bilimoria Mehta & Co.
Chartered Accountants
Firm Registration Number: 101490W




Prakash Mehta
Proprietor
M. No. 030382
Place: Mumbai
Date: 18th April 2024
UDIN: - 24030382BKFJBN5078

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