



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: 19th July, 2021

To,
General Manager,
Department of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai 400001.

Dear Sir/ Madam,

Subject:- Compliance with respect to Corporate Governance Provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Ref: Scrip Code: 524743

This has reference with the above mentioned subject, please note that since the Paid Up Equity Share Capital and Net Worth of the Company is less than the prescribed limit, as on the last day of the previous financial year, the compliance with the Corporate Governance Provisions as specified in the Regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V are not applicable to the Company.

Kindly arrange to take the same on your records.

Thanking You,
Yours Truly,
For Fischer Chemic Limited

Vedant Bhatt
Company Secretary & Compliance Officer