Date: 19th July, 2021

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

Dear Sir/ Madam,

Sub: Confirmation certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Ref:- BSE Scrip Code 524743

With reference to captioned subject, we are enclosing herewith confirmation certificate dated $01^{\rm st}$ July 2021 received from our Registrar & Share Transfer Agent (RTA) i.e. Adroit Corporate Services Pvt. Ltd

Kindly take the same on record.

Thanking You.

Yours truly,

For Fischer Chemic Limited

Vedant Bhatt Company Secretary & Compliance Officer 01 July 2021

To,
FISCHER CHEMIC LIMITED

104, FIRST FLOOR
RAGHULELA MEGA MALL
BEHIND POISAR DEPOTKANDIVALI WEST
MUMBAI 400067

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Adroit Corporate Services Pvt. Ltd.



Authorized Signatory.