



FISCHER CHEMIC LIMITED

REGD. OFF: 104, First Floor Raghuleela Mega Mall,
Behind Poisar Depot, Kandivali West, Mumbai – 400 067
Tel : 022 – 6591 6655 E-mail Id: fischerchemicltd@gmail.com

Date: 11/7/2017

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

Dear Sir/ Madam,

Sub:- 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. Please find the enclosed Net Worth Certificate issued by Koshal & Associate Chartered Accountant.

Kindly arrange to take the same on your records.

Thanking You,

Yours Truly,

For **FISCHER CHEMIC LIMITED**


MR. VINAY MEHTA
DIRECTOR
DIN: 07264798



Encl.: As above

CIN: L24231TN1993PLC024661



Koshal & Associates

Chartered Accountants

114/2, Ostwal Ornat, Jesal Park, Bhayandar (e) Thane - 401 105.
(o) : 022-65251691, mob- 9223411113, e-mail : koshal11@rediffmail.com

TO WHOMSOEVER IT MAY CONCERN

We, Koshal & Associates Chartered Accountants, the Statutory Auditor of **Fischer Chemic Limited**, having its Registered Office at 104, First Floor Raghuleela Mega Mall Behind Poisar Depot Kandivali West Mumbai - 400067, have on the basis of the Audited Accounts for the period ended 31/03/2017, Books of accounts and other relevant records produced before us for verification, we hereby certify that the Net Worth of the Company for the period ended on 31st March, 2017 is Rs.(10,21,322) /-. The detailed calculation of Net Worth is as under:

Particulars	(In Rupees)
Paid up Equity Share Capital	3,44,00,000
Add: Securities Premium account	
Add: Balance in Profit And Loss Account	-3,54,21,322
Net Worth	-10,21,322

For Koshal & Associates

Chartered Accountants

Firm Reg. No. 121233W




Koshal Maheshwari

Proprietor

M. No. 043746

Date: 06.07.2017

Place: Mumbai