



Syschem (India) Limited

Regd. Office & Works : Village Bargodam, Teh. Kalka,
Distt. Panchkula, Haryana -133302, India.
CIN : L24219HR1993PLC032195
Ph.: 7082923502, 7082923506
E-mail : info@syschem.in, URL : www.syschem.in

Ref: SIL/2020-21/118

January 21, 2021

The General Manager (Listing)
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers.
25th Floor, Dalal Street,
Mumbai-400001

Scrip Code: 531173

Subject: Disclosure under regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

We are enclosing herewith Certificate issued by Practicing Company Secretary, CS Kanwaljit Singh, pursuant to Regulation 76 of the SEBI (Depositories and Participants Regulations, 2018), for the quarter ended December 31, 2020.

We request you to take the same on record.

Thanking you,
Yours Faithfully,

For Syschem (India) Limited


Naresh Batra
Authorized Signatory



To the Board of Directors,
Syschem (India) Limited

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For the quarter ended	:	31.12.2020	
2.	ISIN	:	INE 121D01036	
3.	Face Value	:	Re. 10/-	
4.	Name of the Company	:	SYSCHEM (INDIA) LIMITED	
5.	Registered Office Address	:	Village Bargodam, Tehsil Kalka, Distt. Panchkula (Haryana)	
6.	Correspondence Address	:	SCO-825, 1 st Floor, Shivalik Enclave, Manimajra 160101	
7.	Telephone & Fax No.	:	Tel. No. 91 - 172 - 5070472	
8.	E-Mail Address	:	info@syschem.in shikhakataria@syschem.in	
9.		:	BSE Ltd.	
10.	Issued Capital	:	Rs. 21,54,04,000	
			<u>Number of Shares</u>	<u>% of Total Issued Capital</u>
			2,15,40,400	100.00%
11.	Listed Capital (Exchange-wise) (as per Company records)		BSE Ltd.	2,15,40,400
12.	Held in dematerialized form in CDSL	:	8388736	38.94%



13. Held in dematerialized form in NSDL : 12824342 59.54%
14. Physical : 327322 1.52%
15. Total No. of Shares (12+13+14) : 21540400 100.00%
16. Reasons for difference, if any, between (10 & 11) : NA
- (10 & 15) : NA
- (11 & 15) : NA

17. Certifying the details of changes in Share Capital during the quarter under consideration as per table below :- NIL

Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval Pending for SE (specify name)

18. Register of members is updated (Yes/No) : Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any : No excess shares dematerialized
20. Has the Company resolved the matter mentioned in point No. 19 above in the current quarter ? If not, reason why ? : N.A.
21. Mention the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay :



	No. of request	No. of shares	Reasons for delay
Total No. of demat requests	Nil	Nil	N.A.
Confirmed after 21 days	Nil	Nil	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mrs. Shikha Kataria
Tel. 91 - 172 - 5070472
M.No. 9711962482
23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor : Mr. Kanwaljit Singh
S.C.O. 64-65, 1st Floor,
Sector 17-A,
CHANDIGARH - 160 017
Mobile - 9915343212
CP No. 5870
24. Appointment of Common Agency for Shares Registry Work (if yes, Name & Address) : Beetal Financial & Computer Services (P) Ltd.,
Beetal House, 99, Madangir
Behind Local Shopping Centre,
Near Dada Harsukh Dass Mandir,
NEW DELHI - 110 062.
25. Any other detail that the auditor may Like to provide : NIL

Place : CHANDIGARH
Date : 18.01.2021
UDIN: F005901B002066212



(KANWAL JIT SINGH)
Company Secretary in Practice