

The Board of Directors,  
Syschem (India) Limited,  
Village Bargodam, Tehsil Kalka,  
Distt. Panchkula (Haryana)

**Subject RECONCILIATION OF SHARE CAPITAL AUDIT**

*(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)*

1. Quarter Ended:
2. ISIN:
3. Face Value:
4. Name of the Company:
5. Registered Office Address:
6. Correspondence Address:
7. Telephone & Fax Nos.:
8. Email Address:
9. Name of Stock Exchanges Where Company's Securities are Listed:



10. Issued Capital:

No of Shares	% of Total Issued Capital
3,98,63,000	100%

11. Listed Capital (Exchange-Wise)  
(as per company record)

BSE LIMITED	3,98,63,000
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12. Held in dematerialized form in CDSL :

18935833	47.502%
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13. Held in dematerialized form in NSDL :

20619765	51.727%
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14. Physical

307402	0.771%
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15. Total No. of Shares (12+13+14)

3,98,63,000
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16. Reasons for difference if any, between  
(10&11) (10&15) (11&15)

NIL
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17. Certifying the details of changes in share capital during the quarter under consideration as per below:

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)
Right Issue	7972600	Listing approval received	BSE Ltd.	Yes	Yes	NA

\*\*\* Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture Any other (to specify)

18. Register of Members is updated (Yes/No):  
if not, updated upto which date

YES
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19. Reference of previous quarter with regards to excess dematerialized shares if any:

NO
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20. Has the Company resolved the matter mentioned in point no. 19 above in the quarter? If not reason why?

N.A.
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21. Mentioned the total no of requests, if any, confirmed after 21 days and total no. of requests pending beyond 21 days with the reason for delay: NIL

Total no. of Demat requests	No. of requests	No. of shares	Reasons for delay



22. Name, telephone & fax no. of  
Compliance Officer of the Company

Mrs. Shikha Kataria

Tel. 91 - 172 - 5070472  
M.No. 9711962482

23. Name, Address, Telephone, Fax No  
& Registration No. of Auditor

Kanwaljit Singh, Company  
Secretary in Practice

SCO-64-65, Sector 17A

Chandigarh - 160017

Tel - 0172-2701906

CP No.5870

24. Appointment of common agency for share  
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.

SEBI REG. NO.:INR000000262

Contact: 011-29961281-82

Email: beetalrta@gmail.com

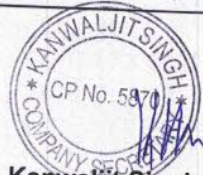
25. Any other details that the Auditor may  
like ( BIFR ,Delisting from SE changed its  
name etc.)

During the quarter ended 31.12.2023,  
the Company has come out with Right  
Issue of Equity Shares. 7972600 Equity  
Shares of Rs.10 each at a premium of  
Rs. 30 each were issued and allotted  
on Right issue basis. The company has  
also obtained Listing and trading  
approvals from BSE Ltd.

Place : Chandigarh

Date : 23/01/2024

UDIN : F00590/E003282152



Kanwaljit Singh

Company Secretary in Practice

CP No. 5870

Peer Review No. -2319/2022