



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/2022-23/64

14th January, 2023

To,
The Gen Manager
Corporate Relationship Dept.
BSE Limited
PJ Tower, Dalal Street, Mumbai- 400 001

Equity Scrip Code: 531173

Kind Att: Head –Listing Department


Subject: Reconciliation of Share Capital Audit Report for the Quarter Ended 31st December, 2022.

Dear Sir,

Please find attached herewith the Reconciliation of Share Capital issued by Mr. Kanwaljeet Singh Practicing Company Secretary for the Quarter ended 31st December, 2022.

This is for your information and record.

Yours Sincerely
For Syschem India Limited


Suninder Veer Singh
DIN:07693557
Whole Time Director

KANWALJIT SINGH

B. Com., F.C.S., I.P.

GSTIN : 04ADNPT2219E1ZO
S.C.O. 64-65, 1st Floor,
Sector 17-A, Madhya Marg,
Chandigarh - 160 017
Ph.: 0172-2701906
Mobile : +91-99153 43212
E-mail : kanwalcs@gmail.com

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:

31st December, 2022

2. ISIN:

INE 121D01036

3. Face Value:

Rs. 10/- Each

4. Name of the Company:

SYSCHEM (INDIA) LIMITED

5. Registered Office Address:

Village Bargodam, Tehsil Kalka,
Distt. Panchkula (Haryana)

6. Correspondence Address:

SYSCHEM (INDIA) LIMITED
SCO-825, 1st Floor, Shivalik Enclave,
Manimajra 160101

7. Telephone & Fax Nos.:

Tel. No. 91 - 172 - 5070472

8. Email Address:

info@syschem.in
shikhakataria@syschem.in

9. Name of Stock Exchanges Where Company's Securities are Listed:

BSE LIMITED



10. Issued Capital:

No of Shares	% of Total Issued Capital
3,18,90,400	100%

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

BSE LIMITED	3,05,40,400
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12. Held in dematerialized form in CDSL :	13789222	43.23%
13. Held in dematerialized form in NSDL :	16434856	51.54%
14. Physical	1666322	5.23%

15. Total No. of Shares (12+13+14)	3,18,90,400
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16. Reasons for difference if any, between (10&11) (10&15) (11&15)	1350000 shares were allotted but not Listed as Trading approval was pending.
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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)
Preferential Allotment	1350000	Applied	BSE Ltd.	No	No	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

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

NO

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

N.A.

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.)

The company has converted 1350000
warrants into equity shares on
12.12.2022. The company has got
listing approval from BSE and the
Trading approval was pending as on
31.12.2022

Place : Chandigarh
Date : 12/01/2023
UDIN : F005901D002963218



Kanwaljit Singh
Company Secretary in Practice
CP No. 5870
Peer Review cer no 2319/2022