

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:

30th June, 2026

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
4,92,63,000	100%

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

BSE LIMITED	4,92,63,000
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12. Held in dematerialized form in CDSL :

25383212	51.5267%
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13. Held in dematerialized form in NSDL :

23597386	47.901%
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14. Physical

282402	0.573%
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15. Total No. of Shares (12+13+14)

4,92,63,000

16. Reasons for difference if any, between
(10&11) (10&15) (11&15)

NIL

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)
ESOP	2,50,000	Applied	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

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

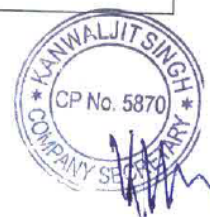
NO

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. ShikhaKataria

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 HarsukhDassMandir,
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 30th June
2026, the Company received listing
approval on 16th April 2026 for
55,00,000 equity shares allotted
pursuant to the conversion of warrants.
Further, the Company allotted 2,50,000
equity shares under its Employee
Stock Option Plan (ESOP) on 22nd June
2026, and the trading approval for the
said shares was received on 29th June
2026.

Place : Chandigarh
Date :18/07/2026

UDIN:F005901H000876309



Kanwaljit Singh
Company Secretary in Practice

M No 5901, CP No. 5870
Peer Review No. -2319/2022