SYSCHEM (INDIA) LIMITED
Regd.Off.: Village BARGODAM, Tehsil
Kalka, Distt. Panchkula (Haryana)
Tel.No.:0172-5070472;
CIN:L24219HR1993PLC032195,
Website:www.syschem.in;
Email:info@syschem.in

Date: 20-07-2026

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

Equity Scrip Code: 531173

<u>Kind Att: Head –Listing Department</u>

Subject:_Intimation regarding submission of Reconciliation of Share Capital Audit Report for the quarter ended June, 2026

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 and SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002, we hereby inform you that the **Reconciliation of Share Capital Audit Report** for the **quarter ended June, 2026**, duly certified by a Practicing Company Secretary, and has been submitted to the Stock Exchange within the prescribed time limit.

Yours Sincerely
For Syschem India Limited

Shikha Kataria
Digitally signed by Shikha Kataria
Date: 2026.07.20 10:40:35 +05'30'

Shikha Kataria
Company Secretary
M.no:57304

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

GSTIN : 04ADNPT2219E1ZO
S.C.O. 64-65, Ist 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:	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

KANWALJIT SINGH
CP No. 5870
COMPANY SECRETARY

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

12. Held in dematerialized form in CDSL ;	25383212	51.5267%
13. Held in dematerialized form in NSDL :	23597386	47.901%
14. Physical	282402	0.573%
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**

KANWALJIT SINGH * CP No. 5870 * COMPANY SECRETARY

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.

KANWALJIT SINGH COMPANY SECRETARY CP No. 5870

Kanwaljit Singh
Company Secretary in Practice

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

Place : Chandigarh
Date :18/07/2026

UDIN:F005901H000876309