

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. NO. SIL/2017-18/142

Dated 23.10.2017

The Corporate Relations Department B S E Limited, Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001.

Ref:- Scrip Code:-531173

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

Dear Sir / Madam,

Sub:- Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.04.2017 to 30.09.2017 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Pvt. Ltd., which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR0000000262).

For Syschem (India) Limited

Ranjan Jain

Chairman cum Managing Director

Chandigarh

For Beetal Financial & Computer Services Pvt.

Punit Mittal

General Manager

computer Ltd

New Delhi