

## 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

Ref: SIL/2024-25/03

10<sup>™</sup> April, 2024

To,
The General Manager
Corporate Relationship Dep
BSE Limited
PJ Tower, Dalal Street, Mumbai-400001

**Equity Script Code: 531173** 

Kind Att: Head-Listing Department

<u>Subject: Disclosure under Regulation 7(3) of the Securities and Exchange Board of India</u> (<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015

Dear Sir/Madam,

We enclose herewith certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 for the activities in relation to both Physical and electronic share transfer during period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial Computer Services Private Limited, New Delhi which is a SEBI Approved category-1, Registrar & share Transfer Agent, registered with Securities and Exchange Board of India. Please take the same in your records.

Thanking You

Shikha Digitally signed by Shikha Kataria Date: 2024.04.10 17:28:46 +05'30' Shikha Kataria

**Company Secretary** 

M.NO:57304

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

**Regd&Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

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

FOR THE YEAR ENDED 31st March,2024

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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 period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

For Beetal
Financial &Computer Services Pvt Ltd.

omputer

New Delhi

1888 ¥

(Punit Mittal)
General Manager

DATE: 03/04/2024 PLACE : New Delhi For SYSCHEM (INDIA) LIMITED

Shikha Digitally signed by Shikha Kataria Date: 2024.04.10 16:50:55 +05'30' (Compliance Officer)