

Ref: SIL/2024-25/07

25th April, 2024

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: Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015("Listing Regulation") for the Financial Year ended March 2024.

Dear Sir/Ma`am,

Pursuant to Regulation 40(10) of the Listing Regulations, we are enclosing the Certificate issued by the Practicing Company Secretary under Regulation 40(9) of the Listing Regulation for the Financial Year Ended March 31, 2024.

Yours Sincerely
For Syschem India Limited

Shikha
Kataria
Shikha Kataria
Company Secretary
M.no:57304

Digitally signed by Shikha Kataria
Date: 2024.04.25 16:43:39 +05'30'

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

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Syschem (India) Limited** maintained by M/s. **Beetal Financial & Computem Services Pvt. Ltd.**, BEETAL HOUSE, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062 pertaining to transfer of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company and /or Registrar and Share Transfer Agents has not received any request for transfer, transposition, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies, hence no share certificate(s) issued during the year ended 31st March, 2024. Share holders request in respect of request for transmission and Duplicate received during the above period were affected within stipulated time from the date of receipt.

Date: 23.04.2024

Place: Chandigarh

UDIN: F 005901 F 000241202



(Kanwaljit Singh)

Company Secretary in practice

CP : 5870

Peer Review No. -2319/2022