

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

09[™] January, 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 74(5) of the Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

We enclose herewith certificate received from Registrar and Share transfer agent (RTA) under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December, 2023 for your perusal. This is for your information and records.

Thanking You

Shikha Digitally signed by Shikha Kataria Date: 2024.01.09
Kataria 11.06:17+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, 3rd 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

Ref: BTL/Q3-2023-2024/199 Dated: 05/01/2024

SYSCHEM (INDIA) LIMITED SCO 825, 1ST FLOOR NAC MANIMAJRA CHANDIGARH 160101

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended DEC,2023,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL

Financial & Computer Services Pvt Ltd

New Delh

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(Punit Mittal) General Manager