## <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	SYSCHEM INDIA LIMITED			
Name(s) of the acquirer and Persons Acting in	Suninder Veer Singh			
Concert (PAC) with the acquirer				
Whether the acquirer belongs to	Yes belongs to Promoter Group			
Promoter/Promoter group	DOE Limited (DOE)			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE)			
Details of the acquisition/disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)	
Before the acquisition under consideration, holding of:				
a) Shares carrying voting rights	6,27,390	1.57	1.57	
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	NA	NA	
·	Nil	NA	NA	
c) Voting rights (VR) otherwise than by shares				
<ul> <li>d) Warrants/convertible securities/any other instrumentthat entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in eachcategory)</li> </ul>	Nil	NA	NA	
e) Total (a+b+c+d)	6,27,390	1.57	1.57	
Details of acquisition/Sale	0,21,000	1.07	1.07	
a) Shares carrying voting rights acquired/sold b) VRs acquired/sold otherwise than by	445000 Nil	1.12 NA	1.12 NA	
shares				
c) Warrants/convertible securities/any other instrument that entitles the acquirer to	Nil	NA	NA	
receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	NA	NA	
d) Shares encumbered / invoked/released by the acquirer	445000	1.12	1.12	
a) Total (a+b+c+/-d)				
After the acquisition/sale, holding of::				
a) Shares carrying voting rights	182390	0.46	0.46	

<ul> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</li> </ul>	Nil Nil Nil	NA NA NA	NA NA NA	
e) Total (a+b+c+d)	182390	0.46	0.46	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue/ preferential allotment / inter-se transfer etc).	Open Market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18-12-2023			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 39,86,30,000/- divided in to 3,98,63,000 equity shares of Rs. 10/- each.			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 39,86,30,000/- divided in to 39863000 equity shares of Rs. 10/- each.			
Total diluted share/voting capital of the TC after the said acquisition	Rs. 39,86,30,000/- divided in to 39863000 equity shares of Rs. 10/- each			

## For his behalf and on behalf of other acquirers

(Suninder Veer Singh)

Date: 19-12-2023 Place: Chandigarh