## <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and</u> <u>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 Yes belongs to Promoter Group Promoter/Promoter group Name(s) of the Stock Exchange(s) where the BSE Limited (BSE) shares of TC are Listed Details of the acquisition/disposal as follows Number % w.r.t.total % w.r.t. total share/voting diluted capital share/voting wherever capital of the applicable(\*) TC(\*\*) Before the acquisition under consideration, holding of: a) Shares carrying voting rights 99100 0.25 0.25 b) Shares in the nature of encumbrance Nil NA NA (pledge/ lien/non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by Nil NA NA shares d) Warrants/convertible securities/any other instrumentthat entitles the acquirer to Nil NA NA receive shares carrying voting rights in the T C (specify holding in eachcategory) e) Total (a+b+c+d) 99100 0.25 0.25 Details of acquisition/Sale a) Shares carrying voting rights acquired/sold 99100 0.25 0.25 b) VRs acquired/sold otherwise than by Nil . NA NA shares c) Warrants/convertible securities/any other Nil NA NA instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Nil NA acquired/sold NA d) Shares encumbered / invoked/released by the acquirer a) Total (a+b+c+/-d) 99100 0.25 0.25 After the acquisition/sale, holding of:: a) Shares carrying voting rights 0 0.00 0.00

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b)	Shares encumbered with the acquirer	Nil	NA	NA
c)	VRs otherwise than by shares	Nil	NA	NA
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	Nil	NA	NA
e)	Total (a+b+c+d)	0	0.00	0.00
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		28-12-2023		
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 s	share capital/ total voting capital of the TC e said acquisition / sale	Rs. 39,86,30,000/- divided in to 39863000 equity shares of Rs. 10/- each.		
Total di said acc	luted share/voting capital of the TC after the quisition	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: 29-12-2023 Place: Chandigarh