

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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|--|-------------------------------|--|---|
| Name of the Target Company (TC) | SYSCHEM INDIA LIMITED | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Suninder Veer Singh | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes belongs to Promoter Group | | |
| 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 | 9,59,180 Nil | 2.4062 NA | 2.4062 NA |
| b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) | Nil | NA | NA |
| c) Voting rights (VR) 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 T C (specify holding in each category) | Nil | NA | NA |
| e) Total (a+b+c+d) | 9,59,180 | 2.4062 | 2.4062 |
| Details of acquisition/Sale | | | |
| a) Shares carrying voting rights acquired/sold | 3,31,790 | 0.8323 | 0.8323 |
| b) VRs acquired/sold otherwise than by shares | Nil | NA | NA |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to 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 | Nil | NA | NA |
| a) Total (a+b+c+/-d) | 3,31,790 | 0.8323 | 0.8323 |
| After the acquisition/sale, holding of: | | | |

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|--|--|-------|------|
| a) Shares carrying voting rights | 6,27,390 | 1.573 | 1.57 |
| 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) | 6,27,390 | 1.573 | 1.57 |
| 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 | 14.12.2023 to 15.12.2023 | | |
| 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: 16-12-2023

Place: Chandigarh

