

SYSCHEM (INDIA) LIMITED Regd.Off.: Village BARGODAM, Tehsil Kalka, Distt. Panchkula (Harvana) Tel.No.:0172-5070472; CIN:L24219HR1993PLC032195, Website:www.syschem.in; Email:info@syschem.in

REF NO/SIL/2023-24/68

Dated: 24-11-2023

BY E-MAIL

The General Manager, Deptt of Corporate Services, **B**SE Limited, PJ Tower, 25th Floor, Dalal Street MUMBAI - 400 001.

SUBECT: Intimation under Regulation 39(3) under Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 39(3) of SEBI (LODR) Regulations, 2015, the details of Duplicate share Certificate Issued, the approval of which taken by Board of Directors in the meeting dated 22th November, 2023 are as follows:

Sr.No	Name	Duplicate Certificate No	Folio No	No of shares
1	Sunil Dutt Kundal	402	1052	2500

Please take the information in your record.

For Syschem (India) Limited

Yours sincerely

Shikha

Kataria

Digitally signed by Shikha Kataria Date: 2023.11.24 17:09:49 +05'30' Shikha Kataria

Company Secretary and Compliance Officer M.no:57304