

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

Dated: 13-04-2024

BY E-MAIL

Ref: SIL/2023-24/04 General Manager, Deptt of Corporate Services, BSE Ltd. PJ Tower, 25th Floor, Dalal Street Mumbai-400001

Subject: Intimation regarding receipt of loss of Share Certificates

Dear Sir,

In Compliance with Regulation 39(3) and other applicable provisions, if any, of the SEBI (Listing Obligations Disclosure Requirements), regulations, 2015, this is to inform you that we received requests today ie on 13th April, 2024 through an email from **M/S Beetal Financial and Computer Services (P)** Limited, the registrar and share Transfer Agent of the Company (RTA), regarding loss of original Physical share Certificate of the below mentioned shareholders of the Company and the details of the same are given as under:

Distt No	Folio No	Name of shareholder	Certificate No	No of shares
687511-688601	2551	Dharam Pal Arora	346	1100
546111-546610	1373	Naresh kumar	215	500

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/RTA will issue" Letter of Confirmation" to the shareholders after compliance of requisite Formalities.

Yours truly For **Syschem (India) Limited**

Shikha Kataria Digitally signed by Shikha Kataria Date: 2024.04.13 21:02:42 +05'30'

Shikha Kataria Company Secretary and Compliance Officer M.no: 57304