



**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

REF NO/SIL/2024-25/06

Dated: 18-04-2024

**BY E-MAIL**

The General Manager,  
Deptt of Corporate Services,  
B S E Limited,  
PJ Tower, 25<sup>th</sup> Floor, Dalal Street  
**MUMBAI – 400 001.**

**SUBJECT: Intimation under Regulation 39(3) and 30 of 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 Board of director of the company has also approved the issuance of duplicate share certificates to the shareholders and the details of the same as mentioned below:

Sr.No	Name	New Certificate No	Folio No	No of shares
1	Dharam Pal Arora Jointly, Manish Pal arora	403	0002551	1100
2	Naresh Kumar	404	0001373	500

The meeting started at 1:15 P.M. and concluded at 01: 50 P.M. This is for your information and record.

For **Syschem (India) Limited**

Yours sincerely

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