



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/2023-24/67

Dated: 22-11-2023

BY E-MAIL

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

SUBJECT: Intimation under Regulation 39(3) and other applicable regulations, if any 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	Certificate No	Folio No	No of shares
1	Sunil Dutt Kundal	44	1052	2500

The meeting started at 12:10 P.M. and concluded at 01:15 P.M. This is for your information and record.

For Syschem (India) Limited

Yours sincerely

Shikha Kataria
Digitally signed
by Shikha Kataria
Date: 2023.11.22
13:19:27 +05'30'

Company Secretary and Compliance Officer
M.no:57304