

The Chief General Manager  
Listing Operation  
BSE Limited  
P J Tower  
Dalal Street  
Mumbai-400001  
Scrip Code: **SYSCEM | 531173**

Date: 27<sup>th</sup> August, 2024

**Subject: Submission of disclosures under Regulation 29(2) of SEBI, (Substantial Acquisition of shares and Takeover Regulations), Regulations 2011 with respect to sell of shares by Promoter of Syschem India Limited.**

Dear Sir/ Ma'am,

This is with reference to the captioned subject, I undersigned being the Promoter/Director enclosing herewith copy of disclosure as required to be filed in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011 with respect to sell of shares by Promoter of Syschem India Limited.

Kindly take the same on your record.

**Thanking you**

**Ranjan Jain**  
**Promoter/ Director**

**Place: Chandigarh**

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

Name of the Target Company (TC)	<b>SYSCEM INDIA LIMITED</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ranjan Jain		
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	33,36,591	8.37	8.37
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)	<b>33,36,591</b>	<b>8.37</b>	<b>8.37</b>
Details of acquisition/Sale			
a) Shares carrying voting rights acquired/sold	39,268	0.098	0.098
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	39,268	0.098	0.098
a) Total (a+b+c+/-d)	<b>39,268</b>	<b>0.098</b>	<b>0.098</b>
After the acquisition/sale, holding of::			
a) Shares carrying voting rights	32,97,323	8.27	8.27

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)	<b>32,97,323</b>	<b>8.27</b>	<b>8.27</b>
Mode of <del>acquisition</del> / sale (e.g. open market / off-market / public issue / rights issue/ preferential allotment / inter-se transfer etc).	Open Market		
<del>Date of acquisition</del> / sale of shares / <del>VR</del> or date of receipt of intimation of allotment of shares, whichever is applicable	26-08-2024		
Equity share capital / total voting capital of the TC before the said <del>acquisition</del> / 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 <del>acquisition</del> / 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**

**(Ranjan Jain)**

Promoter/Director

Date: 27-08-2024

Place: Chandigarh