The Chief General Manager
Listing Operation
BSE Limited
P J Tower
Dalal Street
Mumbai-400001

Scrip Code: SYSCHEM | 531173

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.

Date: 01-10-2024

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

Promoter/ Director

Place: Chandigarh

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

| Name of the Target Company (TC) | SYSCHEM INDI | IA LIMITED | |
|---|-------------------------------|---|---|
| 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: | | 7 | |
| a) Shares carrying voting rights | 32,97,323 | 8.27 | 8.27 |
| 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) | 32,97,323 | 8.27 | 9 27 |
| Details of acquisition /Sale | 02,01,020 | 0.21 | 8.27 |
| a) Shares carrying voting rights acquired/sold | 1,87,000 | 0.47 | 0.47 |
| 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 | Nil | NA | NA |
| TC (specify holding in each category) acquired/sold | Nil | NA | NA |
| d) Shares encumbered / invoked/released by the acquirer | | | |
| a) Total (a+b+c+/-d) After the acquisition/sale, holding of:: | 1,87,000 | 0.47 | 0.47 |
| a) Shares carrying voting rights | 31,10,323 | 7.80 | 7.80 |

| 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 | Nil | NA | NA | |
| receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | | | | |
| e) Total (a+b+c+d) | 31,10,323 | 7.80 | 7.80 | |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue/ preferential allotment / inter-se transfer etc). | Off- Market | | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 30-09-2024 | | | |
| Equity share capital / total voting capital of the TC before the said-acquisition / 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 acquisition / 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: 01-10-2024 Place: Chandigarh