

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

Date: 27-03-2025

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)	SYSCHEM INDIA 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 /sale under consideration, holding of:			
a) Shares carrying voting rights	31,10,323	7.15	5.50
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)	31,10,323	7.15	5.50
Details of acquisition/Sale			
a) Shares carrying voting rights acquired/sold	34,987	0.08	0.06
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	Nil	NA	NA
a) Total (a+b+c+/-d)	34,987	0.08	0.06
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	30,75,336	7.07	5.44

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)	30,75,336	7.07	5.44
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	24-03-2025 to 26-03-2025		
Equity shares capital / total voting capital of the TC before the said acquisition / sale	Rs.435130,000/- divided in to 4,35,13,000 equity shares of Rs. 10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.435130,000/- divided in to 4,35,13,000 equity shares of Rs. 10/- each.		
Total diluted share/voting capital of the TC after the said acquisition	Rs.565630000/- divided in to 56563000 equity shares of Rs. 10/- each		

(Ranjan Jain)

Seller

Date: 27-03-2025

Place: Chandigarh