

28th April, 2023

To, **National Stock Exchange of India Limited Listing Compliance Department**, Exchange Plaza, 5th Floor, Plot No. C/1, Bx'lock - G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Company Symbol: SYSTANGO; ISIN: INE007R01011

Sub: Compliance under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report from M/s. Geetika Agrawal & Co., Company Secretaries in practice for the quarter ended 31st March, 2023.

You are requested to take the above on your record.

Thanking you,

Yours Faithfully,

For and on behalf of Systango Technologies Limited

APURVA MISHRA Digitally signed by APURVA MISHRA Date: 2023.04.28 17:16:13 +05'30'

Apurva Mishra Company Secretary and Compliance Officer M. No.: A54099 Place: Indore

Systango Technologies Limited

(Formerly- Systango Technologies Private Limited)

Registered office Third Floor (LHS), STP-I, Crystal IT Park, Ring Road, Indore, Madhya Pradesh - 452001

📞 +91-731-2971030 🌐 www.systango.com 🛛 info@systango.com CIN : U51109MP2004PLC016959



Company Secretaries

CERTIFICATE UNDER REGULATION 76(1) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

We have examined the Register of Members, beneficiary details given by the Depositories and other records/documents maintained by **Bigshare Services Private Limited** Registrar and Share Transfer Agent on behalf of **Systango Technologies Limited** having its Registered Office at Third Floor (LHS), STP-I, Crystal IT Park, Ring Road, Indore, Madhya Pradesh - 452010, for issuing the Reconciliation of Share Capital Audit Report, in accordance with Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018.

According to the best of our knowledge and according to the information and explanation given to us, we hereby certify that the information stated in the attached Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2023 is true and correct.

For Geetika Agrawal & Co. Practising Company Secretaries

0 Geetika Agrawal

(Proprietor) M. No. : 4988 C P No.: 3482 Peer Review No: 2950/2023 UDIN: F004988E000177479 **Place:** Indore **Date:** 24/04/2023

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31ST MARCH, 2023

S. No.	Particulars		Details					
1	For Quarter Ended			31st March, 2023				
2	ISIN			INE007R01011				
3	Face Value :			Rs.10/-				
4	Name of the Company			Systango Technologies Limited				
5	Registered Office Address			Third Floor(LHS), STP-I Crystal IT Park, Ring Road Indore Madhya Pradesh 452010 India				
6	Correspondence Address			Third Floor(LHS), STP-I Crystal IT Park, Ring Road Indore Madhya Pradesh 452010 India				
7	Telephone & Fax Nos.			Telephone: 0731-2971030				
8	Email Address			nilesh@systango.com				
9	Names of the Stock Exchanges where the Company's securities are listed:			NSE Limited, Mumbai				
					Num	iber of Shares	2 1	entage (%) of Issued Capital
10	Issued Capital		14668800		300	100%		
11	Listed Capital (Exchange-wise) (As per company records) in Stock Exchange in NSE Limited, Mumbai			14668800		300	100%	
12	Held in dematerialized form in CDSL			12604042 85.		85.92%		
13	Held in dematerialized form in NSDL			2064758 14.0		14.08%		
14	Physical			0		(
15	Total No. of shares (12+13+14)			14668800 10				
16	Reasons for difference if any, between issued capital and listed capital (10 & 11)			Not Applicable				
17	Reasons for difference if any, between issued capital and total number of shares (10 & 15)			Not Applicable				
18	Reasons for difference if any, between listed capital and total number of shares (11 & 15)			Not Applicable				
	Certifying the details of changes in share capital during the quarter if any.							
19	Particulars**	* No. of / Not St shares Applied (Sp		ed on ock anges ecify mes)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)	
	NIL	NIL	NIL		IIL	NIL	NIL	NIL
	NIL NIL NIL N **Rights, Bonus, Preferential Issue, ESOPs, Reduction Forfeiture, Any other (to specify			Amalga				



20	Register of Members is updated (Yes / No). If not, updated up to which date	Yes		
21	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable		
22	Has the company resolved the matter mentioned in point no. 21 above in the current quarter? If not, reason why?	Not Applicable		
23	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	NIL		
24	Name, Designation, Telephone & Fax No. of the Compliance Officer of the Company	Apurva Mishra Company Secretary Compliance Officer M. No.: ACS 54099 Telephone No. : 0731-2971030		
25	Name, Profession, Address, Telephone & Fax No., Registration No. of the Auditor	Geetika Agrawal Practicing Company Secretary Viraj, 3, Anand Nagar, B K Road, Tower Chouraha, Indore Madhya Pradesh - 452001 M. No.: FCS 4988 CP No.: 3482 Peer Review No:		
		Telephone No.: +917314091065 Bigshare services Private Limited		
26	Appointment of common agency for share registry work.	E-3 Ansa Industrial Estatesaki Vihar Road, Sakinaka, Mumbai, Maharashtra 400072 Registration No. : INR000001385		
	If yes: Name, Registration No., Address, Telephone & Fax No., and E-mail& Website (if any)	Telephone No.: +912262638200 Fax No.: +912262638299 Email: info@bigshareonline.com Website: www.bigshareonline.com		
27	Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)	NIL		

For Geetika Agrawal & Co. Practising Company Secretaries

Geetika Agrawal (Proprietor) M. No. : 4988 C P No.: 3482 Peer Review No: 2950/2023 UDIN: F004988E000177479

Place: Indore **Date:** 24/04/2023