

16th January, 2024

To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, Block - 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. Ritesh Gupta & Co., Company Secretaries in practice for the quarter ended 31st December, 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
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APURVA MISHRA
Date: 2024.01.16
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Apurva Mishra
Company Secretary and Compliance Officer
M. No.: A54099
Place: Indore

To,
The Board of Directors
Systango Technologies Limited,
Indore (MP)

“Reconciliation of Share Capital Audit Report”

I have examined the Register of Members, beneficiary details furnished by the depositories and other records & documents maintained by **SYSTANGO TECHNOLOGIES LIMITED (CIN:U51109MP2004PLC016959)** and its Registrar and Share Transfer Agent **Bigshare Services Private Limited (CIN:U99999MH1994PTC076534)** for issuing this report in accordance with circular no. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 and circular no. CIR/MRD/DP/30/2010 dated 6th September, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and based on such verification as considered necessary, I hereby certify the following:

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- | | | |
|--|---|---|
| 1. For Quarter ended | : | 31st December, 2023 |
| 2. ISIN | : | INE007R01011 |
| 3. Face value | : | Rs. 10/- (Ten) Each. |
| 4. Name of the Company | : | Systango Technologies Limited(Symbol- SYSTANGO) |
| 5. Registered Office | : | STP-I Crystal IT Park, Ring Road
Indore-452010 |
| 6. Correspondence Address | : | STP-I Crystal IT Park, Ring Road
Indore-452010 |
| 7. Telephone & Fax Nos. | : | Tel. No.:- +91-731-2971030 |
| 8. E-mail Address | : | cs@systango.com |
| 9. Names of the Stock Exchanges where the company's securities are listed. | : | National Stock Exchange Limited
SME (EMERGE) |

		<u>No. of Shares</u> <u>% of Total Issue Capital</u>	
10.	Issued Capital	: 14668800	100.00
11.	Listed Capital	: 14668800	100.00
12.	Held in dematerialized form in CDSL	: 13104000	89.33
13.	Held in dematerialized form in NSDL	: 1564800	10.67
14.	Physical	: 0	0
15.	Total No. of Shares (12+13+14)	: 14668800	100.00
16.	Reasons for difference if any, between		
	(10&11)	: Nil	
	(10&15)	: Nil	
	(11&15)	: Nil	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars*	No. of Shares	Applied/Not Applied for Listing.	Listed on Stock Exchanges (Specify names)	Whether intimated to CSDL	Whether intimated to NSDL	In principal approval pending for stock exchange)
NA	NA	NA	NA	NA	NA	NA

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture, any other (to specify)

18. Register of members is updated. (Yes/ No). : Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any. : Nil
20. Has the company resolved the matter mentioned in point No. 19 above in the current quarter? if not, reason why. : N.A.



21. 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:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days.	NIL	NIL	N.A.

22. Name, Telephone & Fax No. of : **Apurva Mishra (M.No. : ACS: A54099)**
Compliance officer of the Company. (Company Secretary & Compliance Officer)
Phone No.: 0731-2971030
Email: cs@systango.com
23. Name, Address, Telephone & Fax No. : **Ritesh Gupta & Co.**
& Registration No. of the Secretarial (Company Secretaries)
Auditor. G-1, 56 Anil Nagar, MR-9 Road,
Indore (MP) 452008
E-Mail ID: csriteshgupta@gmail.com
Phone No.: 094253-11503
M. No.: FCS 5200 | C.P. No. 3764
24. Appointment of common agency for : **Big Share Services Private Limited**
share registry work, if yes (name & (SEBI REG. No.INR000001385)
address). E-2/3 Ansa Industrial Estate, Sakivihar Road
Sakinaka, Andheri(E) Mumbai MH 400072
E-mail ID:info@bigshareonline.com
Phone: 022-62638200
Fax: 022-62638299
25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from stock exchange, company changed its name etc.).**NIL**

For Ritesh Gupta & Co.
(Company Secretaries)

Ritesh Digitally signed
Gupta by Ritesh Gupta
Date: 2024.01.15
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Ritesh Gupta

CP: 3764 | FCS: 5200

UDIN: F005200E003222139

Place: Indore

Date: 15th January 2024