

15th April, 2025

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. Ritesh Gupta & Co., Company Secretaries in practice for the quarter ended 31st March, 2025.

You are requested to take the above on your record.

Thanking you,

Yours Faithfully,

For and on behalf of **Systango Technologies Limited**

Vinita
Rathi

Digitally signed
by Vinita Rathi
Date: 2025.04.15
15:56:22 +05'30'

Vinita Rathi
Managing Director and Chief Executive Officer
DIN: 00427239

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 ✉ cs@systango.com CIN : L51109MP2004PLC016959



To,
The Board of Directors
Systango Technologies Limited,
Indore (M.P.)

“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: L51109MP2004PLC016959)** 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:

-
- | | | | |
|----|---|---|--|
| 1. | For Quarter ended | : | 31st March, 2025 |
| 2. | ISIN | : | INE007R01011 |
| 3. | Face value | : | Rs. 10/- (Ten) Each. |
| 4. | Name of the Company | : | Systango Technologies Limited (Symbol- SYSTANGO) |
| 5. | Registered Office | : | Third Floor (LHS), STP-I Crystal IT Park, Ring Road Indore-452010 |
| 6. | Correspondence Address | : | Third Floor (LHS), STP-ICrystal 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) |



| | | No. of Shares | % of Total Issue Capital |
|-----|-------------------------------------|----------------------|---------------------------------|
| 10. | Issued Capital | : 14668800 | 100.00 |
| 11. | Listed Capital | : 14668800 | 100.00 |
| 12. | Held in dematerialized form in CDSL | : 13248400 | 90.32 |
| 13. | Held in dematerialized form in NSDL | : 1420400 | 9.68 |
| 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 : **Nilesh Rathi (DIN. :00430725)**
Whole-time Director of the Company. (Whole-time director & CFO)
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: riteshguptafcs@yahoo.com
Phone No.: 094253-11503
M. No.: FCS 5200 | C.P. No. 3764
24. Appointment of common agency for : **Bigshare Services Private Limited**
share registry work, if yes (name & (SEBI REG. No.INR000001385)
address). Pinnacle Business Park, Office no. S6-2 ,6th
floor, Mahakali Caves Road ,Next to Ahura
Centre, Andheri East, Mumbai, MH 400093
E-mail ID: info@bigshareonline.com
Phone: 022-62638200
Fax: 022-62638299
25. Resignation of KMP (Company : **Mrs. Apurva Mishra (M.No. :ACS: A54099)**
Secretary & Compliance Officer). Company Secretary & Compliance Officer,
has resigned from the position w.e.f. 13th
Day of March, 2025.

For Ritesh Gupta & Co.
(Company Secretaries)
RITESH GUPTA

Ritesh Gupta

CP: 3764 | FCS: 5200

UDIN: F005200G000076271

PR Certificate No.: 750/2020

Place: Indore
Date: 10.04.2025