

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: INE0O7R01011

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 Digitally signed Date: 2025.04.15 Rathi/

Vinita Rathi

Managing Director and Chief Executive Officer

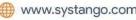
DIN: 00427239

Systango Technologies Limited

(Formerly-Systango Technologies Private Limited)







RITESH GUPTA

M.Com., LL.B., FCS.



RITESH GUPTA&CO.

COMPANY SECRETARIES

G-1, 56-Anil Nagar, M. R. 9 Road, Indore-8 (MP) \$\mathbb{\textit{m}}\$94253-11503, 78798-41500, Email: riteshguptafcs@yahoo.com

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 and other records & documents maintained by SYSTANGO depositories TECHNOLOGIES LIMITED (CIN: L51109MP2004PLC016959) and its Registrar and **Services** Bigshare **Private** Limited Transfer Agent U99999MH1994PTC076534) for issuing this report in accordance with circular no. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 and circular 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 : INE0O7R01011

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: National Stock Exchange Limited

where the company's securities SME (EMERGE)

are listed.

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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

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	Applied/N	Listed	on	Whether	Whether	Inprincipal
	Shares	ot Applied	Stock		intimated	intimated	approval
		for	Exchanges		to CSDL	to NSDL	pending for
		Listing.	(Specify				stock
			names)				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 : Nil excess dematerialized shares, if any.

20. Has the company resolved the matter mentioned : **N.A.** in point No. 19 above in the current quarter? if not, reason why.

RITESH GUPTA

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

22. Name, Telephone & Fax No. of : Whole-time Director of the Company.

Nilesh Rathi (DIN. :00430725) (Whole-time director & CFO) Phone No.: 0731-2971030 Email: cs@systango.com

23. Name, Address, Telephone & Fax No. : & Registration No. of the Secretarial Auditor.

Ritesh Gupta & Co. (Company Secretaries)

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 share registry work, if yes (name & address).

Bigshare Services Private Limited

(SEBI REG. No.INR000001385)

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 : Secretary & Compliance Officer).

Mrs. Apurva Mishra (M.No. :ACS: A54099)

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
GU

Ritesh Gupta CP: 3764 | FCS: 5200 N: F005200G000076271

UDIN: F005200G000076271 PR Certificate No.: 750/2020

Place: Indore Date: 10.04.2025