

**Date:** July 20, 2024

**To whomsoever it may concern**

Dear Sir/Ma'am,

**Sub: Site Visit Report of Austere Systems Limited ("The Company")**

**Ref: Proposed Initial Public Offer of Austere Systems Limited on SME Platform of BSE Limited**

We hereby confirm that we have verified the contents of the attached site visit report dated July 10, 2024 of Austere Systems Limited along with the supporting documents / papers as mentioned /attached to said report and the photograph of the office of the issuer and hereby certify that Information provided to Stock Exchange in the attached Site visit report of Austere Systems Limited and in photo is true and correct.

**For, GYR Capital Advisors Private Limited**

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**Sagar Vidhani**  
**Manager**

### Site Visit Report

**Ref: Austere Systems Limited on SME Platform of BSE Limited**

**Name of the Company: Austere Systems Limited**

**Reason for Site Visit Inspection:** Application by Company for listing under SME Platform of BSE Limited

**Details of the Key Management Personnel (KMP):**

Sr. No.	Name	Designation
1.	Shikhir Gupta	Promoter, Chairman and Managing Director
2.	Rahul Teni	Promoter and Director
3.	Piyush Gupta	Promoter, Director and Chief Financial Officer
4.	Shampa Juneja	Company Secretary

**This Site Visit was conducted at the Registered Office and Corporate Office of the company on July 12- July 13, 2024 at Registered office and July 15-16, 2024 at the Corporate Office.**

A.	<b>Registered Office Address:</b> Office 301-303, A Square, Plot No. 34 ADC Sector 26, Pradhikaran, Pune, Maharashtra, India, 411044		
	<b>Corporate Office Address:</b> Unit Nos. 112,113 and 114, First Floor, Vipul Plaza, Golf Course Road, Sector-54, DLF QE, Gurugram, Haryana-122002		
B	<b>Manufacturing Address (If any):</b>	N.A	
C	Names and Designations of the person	1. Shikhir Gupta- Promoter, Chairman and Managing Director 2. Piyush Gupta- Promoter, Director and Chief Financial Officer 3. Shampa Juneja- Company Secretary	
D	<b>Please provide the following details</b>	<b>Checked Y/N</b>	<b>Comments/ Remarks</b>
1.	The premises bear the name of the Company	Yes	
2.	Condition of the premises (old/ new/ dilapidated) (Provide the Photograph of the premises)	Attached	
3.	Ownership of the premise (Owned/ rented/ leased) If leased, details of period of lease.	Registered office- Corporate office-	On Lease One Lease
4.	Whether the premise is shared by any other company. If yes, the details of such other companies.	No	-

5.	Whether the equipment/ machinery for carrying out the operations of the Company is available in the premises. (Provide the Photograph for the same)	N.A	N.A
6.	Whether the equipment of the Company is owned/ rented/ leased.	N.A	

**Details of Site Visit Officer**

<b>Name of the Site Visit Officer</b>	Mr. Sagar Vidhani and Mr. Rudra Mehta
<b>Contact Number</b>	+ 91-9662963331 and +91 94279 56982
<b>Email</b>	<a href="mailto:sagar.vidhani@gyrcapitaladvisors.com">sagar.vidhani@gyrcapitaladvisors.com</a> and <a href="mailto:rudra.mehta@gyrcapitaladvisors.com">rudra.mehta@gyrcapitaladvisors.com</a>
<b>Office Address</b>	428, Gala Empire, Near J B Tower, Drive in Road, Thaltej, Ahmedabad, Gujarat – 380 054.

For, **GYR Capital Advisors Private Limited**

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**Sagar Vidhani**  
**Manager**

## PHOTOS







