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

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	
	Shikhir Gupta	Promoter, Chairman and Managing Director	
2.	Rahul Teni	Promoter and Director	
	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.	Registered Office Address: Office 301-303, A Square, Plot No. 34 ADC Sector 26, Pradhikaran, Pune, Maharashtra, India, 411044					
	Corporate Office Address: Unit Nos. 112,113 and 114, First Floor, Vipul Plaza, Golf Course Road, Sector-54, DLF QE, Gurugram, Haryana-122002					
В	Manufacturing Address (If any):	N.A				
С	Names and Designations of the person	Shikhir Gupta- Promoter, Chairman and Managing Director Piyush Gupta- Promoter, Director and Chief Financial Officer Shampa Juneja- Company Secretary				
D	Please provide the following details	Checked Y/N	Comments/ Remarks			
1.	The premises bear the name of the Company	Yes	100000000000000000000000000000000000000			
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.	/hether the equipment of the Company is owned/ N.A ented/ leased.		

## Details of Site Visit Officer

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

For, GYR Capital Advisors Private Limited

Gagar Vidhani Manager

## **PHOTOS**







