

SYSTEMATIX SECURITIES LTD.

Registered Office: 35, Old Industrial RIICO Area, Chittorgarh, Rajasthan, India 312001, Mob. No. - 9414111117
Web: www.systematixsecurities.in, E-mail- systematixctor@gmail.com, CIN: L65999RJ1986PLC070811

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date : 16th October 2024

Sub. : Disclosure under Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations') – Re-classification from 'Promoter Group' category of Systematix Securities Limited ('the Company')

Ref. : SYSTEMATIX SECURITIES LTD (BSE Scrip Code 531432, SCRIP Name: SYTIXSE, ISIN No. INE07P301011)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31A of the SEBI Listing Regulations and further to our letter dated 16th October, 2024, we wish to inform you that BSE Limited ('BSE') vide their respective letters dated 10th October, 2024, have granted their approval for re-classification of the following entities from 'Promoter Group' category of the Company:

S. No.	Name of the Promoter(s)	No. of Shares held	(%)
1.	Basant Sethiya	0	-
2.	Rakesh Sethiya	5,000	0.10
3.	Chandra Prakash Khandelwal	0	-
4.	Systematix Corporate Services Limited	0	-
5.	Manoj Gupta	0	-
6.	Manish Vaidya	0	-
7.	Ravi Vaidya	0	-
8.	Systematix Merchantile Limited	0	-
9.	Yug Software Private Limited	0	-

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10.	Microse Fund Management P. Ltd.	0	-
11.	Tarnado Investment & Sales P. Ltd.	0	-

Consequently, above are now re-classified with immediate effect and will not be reported as members of the promoter group in the shareholding pattern that will be filed with the Stock Exchanges under Regulation 31 of the SEBI Listing Regulations, going forward.

This is for your information and record

Thanking you.

Yours faithfully,
For Systematix Securities Limited

RAJESH KUMAR INANI  Digitally signed by RAJESH KUMAR INANI
Date: 2024.10.16 17:16:28 +05'30'

Rajesh Kumar Inani
Director
DIN: - 00410591

LIST/COMP/KR/694/2024-25

October 10, 2024

The Company Secretary/ Compliance Officer

SYSTEMATIX SECURITIES LTD

35, Old Industrial RIICO Area,

Chittorgarh, Rajasthan,

Pin Code - 312001

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated June 15, 2022, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	5,25,500	10.51	44,74,500	89.49
Post-Reclassification	5,20,500	10.41	44,79,500	89.59

Reclassification of Promoters: Systematix Securities Ltd.

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,


Shyam Bhagirath
Manager
Listing Compliance


Harshad Naik
Deputy Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Basant Sethiya	0	0.00 %
2.	Rakesh Sethiya	5000	0.10 %
3.	Chandra Prakash Khandlwal	0	0.00 %
4.	Systematix Corporate Services Ltd	0	0.00 %
5.	Manoj Gupta	0	0.00 %
6.	Manish Vaidya	0	0.00 %
7.	Ravi Vaidya	0	0.00 %
8.	Systematix Merchantile Limited	0	0.00 %
9.	Yug Software Private Limited	0	0.00 %
10.	Microse fund management P. Ltd.	0	0.00 %
11.	Tarnado investment & sales P. Ltd.	0	0.00 %
	Total	5000	0.10 %

Reclassification of Promoters: Systematix Securities Ltd.

LIST/COMP/KR/695/2024-25

October 10, 2024

The Company Secretary/ Compliance Officer

SYSTEMATIX SECURITIES LTD

35, Old Industrial RIICO Area,

Chittorgarh, Rajasthan,

Pin Code - 312001

Sub: Non-compliance under SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is with reference to Regulation 31A of SEBI (LODR) Regulations, 2015. It has been observed by the Exchange that, during the process of application for Reclassification of Promoters, the Company has not complied with Regulation 31A(8)(c) of SEBI (LODR) Regulations, 2015.

As per the provisions of Regulation 31A (8)(c) of SEBI (LODR) Regulations, 2015

The events shall deemed to be material events and shall be disclosed by the listed entity to the stock exchanges as soon as reasonably possible and not later than twenty four hours from the occurrence of the event submission of application for re-classification of status as promoter/public by the listed entity to the stock exchanges.

It has been observed that the Company had submitted the application with the Exchange on June 15, 2022 . However, disclosure regarding the same has been submitted on June 30, 2022.

Company is further advised to henceforth ensure compliance, keeping in mind not only the letter but the spirit of the requirement as laid down in the SEBI (LODR) Regulations, 2015.

In addition to the above, company is advised to disseminate this advisory letter immediately to the Stock Exchange(s).

Yours faithfully



Shyam Bhagirath

Manager

Listing Compliance



Harshad Naik

Deputy Manager

Listing Compliance