

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 : 10th January 2025

Sub. : Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018, for the Quarter ended 31st December 2024.

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

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulation 2018, please find enclosed herewith the confirmation certificate received from Ankit Consultancy Pvt. Ltd., the Registrar and Transfer Agent of the Company for the Quarter ended 31st December 2024.

You are requested to please take on record the above said document for your reference and further needful.

This is for your information and record

Thanking you.

RAJESH

KUMAR INANI

Digitally signed by
RAJESH KUMAR INANI
Date: 2025.01.10
14:33:00 +05'30'

Yours faithfully,
For Systematix Securities Limited

Rajesh Kumar Inani
Director
DIN: - 00410591

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

CIN No. : U74140MP1985PTC003074
PHONE NO.: 0731-4065799, 4065797
SEBI REGISTRATION No : INR 000000767
Email: investor@ankitonline.com Website:-www.ankitonline.com

S.No. 0

Date -10/01/2025

To,

SYSTEMATIX SECURITIES LTD.

PLOT NO. 35, OLD INDUSTRIAL RIICO AREA,
Chittorgarh, Rajasthan, India, 312001

INDORE

RAJASTHAN 312001

Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that there are no demat and remat request received from the depository participants for dematerialization and rematerialization during the quarter ended 31 December 2024. Hence there is no requirement of sending intimation to the depositories by us.

Thanking you,

For Ankit Consultancy Pvt.Ltd.,



CS Saurabh Maheshwari
(Compliance officer)

