

# SYSTEMATIX SECURITIES LTD.

Registered Office: 237, Kamalaya centre, 156-A Lenin Sarani, Kolkata (WB), Tel: 033-22157781, Fax No: 033-22155378  
Web: [www.systematixsecurities.com](http://www.systematixsecurities.com), E-mail – [systematixctor@gmail.com](mailto:systematixctor@gmail.com), CIN: L65999WB1986PLC040357

Ref No.: SSL/ 2019-20

Date: 10.08.2019

The Manager (Listing & Corporate Services)  
Bombay Stock Exchange Ltd.  
Ground Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai  
Maharashtra -400001

**BSE Code: 531432**

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir, \*

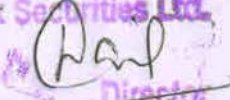
Please find enclosed certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended 30.09.2018.

Kindly take on record the same.

Thanking you.

Yours faithfully,

For **SYSTEMATIX SECURITIES LTD.**

Systematix Securities Ltd.  
  
Director

**Rajesh Kumar Inani**

**Director**

**DIN: 00410591**

Encl: a/a

# ANIL SOMANI & ASSOCIATES

## Company Secretaries

D-94, 1st Floor, Indira Market, Bhilwara, Rajasthan – 311001  
Email Id: corporatesolutions14@gmail.com, (M) 09166611876

### CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SYSTEMATIX SECURITIES LTD.** (hereinafter referred to as "the Company") maintained by **Ankit Consultancy Private Limited** (hereinafter referred to as "RTA") pertaining to transfer of Equity Shares of the company for the period from **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 based on the information provided by the Company and RTA, I hereby certify that the company has delivered during half year ended on **30<sup>th</sup> September, 2018**.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** as entered in the Memorandum of Transfers has been issued within stipulated period from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Shareholders request received for Sub-division, Consolidation, Renewal, Transmission, Duplicate and Split certificates during the period from **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** has been recorded within stipulated period from respective date of lodgment excepting those rejected on technical grounds.

For: **Anil Somani & Associates**  
Company Secretaries



*Anil Somani*  
**Anil Kumar Somani**  
Proprietor  
(COP : 13379)

Date :- 10/08/2019  
Place :- Bhilwara