

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,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date: 16th March 2022

Sub. : Intimation of request received for Reclassification of Shareholding from Promoter and Promoter Group' Category to 'Public' Category

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

Dear Sir/Madam,

This is to inform you that, the Company is in receipt of requests under Regulation 31A of SEBI (LODR) Regulations from the following promoters of the Company for reclassification of their respective shareholding in the Company from the "Promoter and Promoter Group" category to the "Public" category:

1. Systematix mercantile ltd - holding 0 equity shares and
2. Yug Software Private Limited - holding 0 equity shares

Copies of the aforesaid request letters are enclosed herewith.

The aforesaid requests for reclassification will be placed before the Board in its forthcoming meeting and the approval of the Board for the aforesaid reclassification shall be subject to approval of the Stock Exchange in terms of Regulation 31A of SEBI (LODR) Regulations.

Kindly take this on record and acknowledge receipt of this intimation.

This is for your information and record
Thanking you.

Yours faithfully,
For **Systematix Securities Limited**

For- Systematix Securities Ltd.


Director/Auth. Sign.

Rajesh Kumar Inani
Director
DIN: - 00410591
Enc1: as above

SYSTEMATIX MERCANTILE LIMITED

U34300MP1993PLC007750

CLASSIC HOUSE, FLAT NO.202, MANIK BAGH ROAD INDORE MP

Satishtalreja_nbot@rediffmail.com

Tele No: 9827033629

To,
The Board of Directors,
Systematix Securities Limited
Plot No. 35, Old Industrial RIICO Area,
Chittorgarh, Rajasthan 312001

Date: 16/03/2022

Sub: Request for re-classification from "Promoter and Promoter group" category to "Public" category shareholder of Systematix Securities Limited ("the Company") in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sir/Madam,

1. Background

- 1.1 We, Systematix Mercantile Limited writing this letter to inform you that we are not holding any shares in the Company and the category of Systematix Mercantile Limited shall be re-classified as a public shareholder from "Promoter and Promoter group" of the Company in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
- 1.2 We understand that the Equity Shares of the Company are presently listed on the BSE Limited and the name of Systematix Mercantile Limited has been disclosed as part of the Promoter group of the Company. As on the date of this letter, Systematix Mercantile Limited do not hold any Equity Shares in the Company.

2. Rationale for Re-classification

- 2.1 We wish to inform you that we are in compliance with Regulation 31A(3)(a)(iii)(a) and due to the following reasons we have decided that it would be prudent for Systematix Mercantile Limited to seek re-classification:
- Systematix Mercantile Limited have not been holding any Equity Share in the Company;
 - Also, Systematix Mercantile Limited along with its associates jointly do not hold any Equity Share in the Company.

3. Request for Re-classification

- 3.1 In the culmination of the above, we request the Board of Directors of the Company to take on record our request for re-classification as a public shareholder in accordance with Regulation 31A of the Listing Regulations and take all the necessary steps in this regard.

Swt.SL

SYSTEMATIX MERCANTILE LIMITED

U34300MP1993PLC007750

CLASSIC HOUSE, FLAT NO.202, MANIK BAGH ROAD INDORE MP

Satishtalreja_nbot@rediffmail.com

Tele No: 9827033629

3.2 As required under Regulation 31A(3)(b) of the Listing Regulations, we hereby confirm that:

- i. Systematix Mercantile Limited along with its associates do not hold more than ten percent of the total votingrights in the Company;
- ii. We do not exercise control over the affairs of the Company whether directly or indirectly;
- iii. We do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- iv. We are not 'wilful defaulter' as per the guidelines issued by Reserve Bank of India;
- v. We have not been categorized as a fugitive economic offender.
- vi. Any of the Directors of the Company also do not hold any equity share in the Company

3.3 Further, we undertake to comply with the requirements specified in Regulation 31A (4) of the Listing Regulations at all times.

We shall endeavor to provide all necessary information/ documents as may be required in relation to re-classification, as and when required, to facilitate the process.

Thanking you.

Yours
Truly,

**For & on behalf of the board of Directors
of Systematix Mercantile Limited**

S.W.T.S.L

SATISH TALREJA
DIN 02092635
(Director)

YUG SOFTWARE PRIVATE LIMITED

113/131 Swaroop Nagar, Kanpur (UP)-208002

CIN -U51909UP1994PTC130674 e-mail id - pankaj@yogindia.com

To,
The Board of Directors,
Systematix Securities Limited
Plot No. 35, Old Industrial RIICO Area,
Chittorgarh, Rajasthan 312001

Sub: Request for re-classification from "Promoter and Promoter group" category to "Public" category shareholder of Systematix Securities Limited ("the Company") in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sir/Madam,

1. Background

1.1 We, Yug Software Private Limited writing this letter to inform you that we are not holding any shares in the Company and the category of Yug Software Private Limited shall be re-classified as a public shareholder from "Promoter and Promoter group" of the Company in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**").

1.2 We understand that the Equity Shares of the Company are presently listed on the BSE Limited and the name of Yug Software Private Limited has been disclosed as part of the Promoter group of the Company. As on the date of this letter, Yug Software Private Limited do not hold any Equity Shares in the Company.

2. Rationale for Re-classification

- 2.1 We wish to inform you that we are in compliance with Regulation 31A(3)(a)(iii)(a) and due to the following reasons we have decided that it would be prudent for Yug Software Private Limited to seek re-classification:
- Yug Software Private Limited have not been holding any Equity Share in the Company;
 - Also, Yug Software Private Limited along with its associates jointly do not hold any Equity Share in the Company.

3. Request for Re-classification

3.1 In the culmination of the above, we request the Board of Directors of the Company to take on record our request for re-classification as a public shareholder in accordance with Regulation 31A of the Listing Regulations and take all the necessary steps in this regard.

Sneh Lata Gupta

YUG SOFTWARE PRIVATE LIMITED

113/131 Swaroop Nagar, Kanpur (UP)-208002

CIN -U51909UP1994PTC130674 e-mail id - pankaj@yogindia.com

3.2 As required under Regulation 31A(3)(b) of the Listing Regulations, we hereby confirm that:

- i. Yug Software Private Limited along with its associates do not hold more than ten percent of the total votingrights in the Company;
- ii. We do not exercise control over the affairs of the Company whether directly or indirectly;
- iii. We do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- iv. We are not 'wilful defaulter' as per the guidelines issued by Reserve Bank of India;
- v. We have not been categorized as a fugitive economic offender.
- vi. Any of the Directors of the Company also do not hold any equity share in the Company

3.3 Further, we undertake to comply with the requirements specified in Regulation 31A (4) of the Listing Regulations at all times.

We shall endeavor to provide all necessary information/ documents as may be required in relation to re-classification, as and when required, to facilitate the process.

Thanking you.

Yours
Truly,

For Yug Software Private Limited

Sneh Lata Gupta

Sneh Lata Gupta

Director

DIN: 00366310

Address: Flat No 203, Ratan Apartment,
71154, Swamop Nagar,
Kanpur-208002

Date: 16/03/2022

Place: Kanpur