

# SYSTEMATIX SECURITIES LTD.

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

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

Date : 16<sup>th</sup> April 2021

**Sub. : Submission Of Certificate Under Regulation 40(10) Of The SEBI  
(Listing Obligations And Disclosure Requirements) Regulations, 2015  
For The Half Year Ended 31 March 2021**

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

Pursuant to regulation 40(10) of the SEBI Listing Regulation 2015 and in Compliance with Regulation 40 (9) of SEBI Listing Obligations and Disclosure Requirements Regulations 2015, we are submitting herewith Certificate from Practicing Company Secretary for the half year ended on 31<sup>st</sup> March 2021

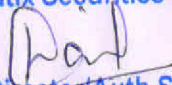
Please find the same in order and oblige.

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





### CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2021

I have examined all Share Transfer forms, Memorandum of Transfer, Registers and other documents in relation to Systematix Securities Limited having registered office 35, Old Industrial RIICO Area, Chittorgarh, Rajasthan, India 312001 maintained by Share Transfer Agent Ankit Consultancy Pvt. Ltd., having office at 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010, pertaining to share transfer of the company for the period from **1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on such examination as well as information and explanation furnished to me by its Registrar and Share Transfer Agent, which to the best of my knowledge and belief were necessary for the purposes of the certification, I hereby certify that the Company has delivered following during the half year ended on 31<sup>st</sup> March 2021

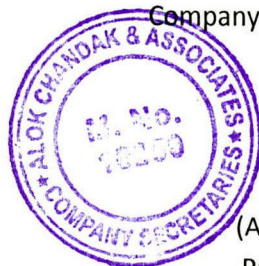
- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021** as entered in the Memorandum of Transfers/ Transmission have been effected within Fifteen Days and that all the certificates have been issued within Thirty Days of the date of lodgment for transfer, transmission, duplicate, wherever necessary from respective date of lodgment of each deed expecting those rejected on technical grounds. Further During the quarter Company was not required to issue any split/subdivision/consolidated share certificates.
- B) Any other information, if applicable: Not Applicable.

Place : Nagpur

Date: 16/04/2021

UDIN- F010250C000115355

For : Alok Chandak & Associates  
Company Secretaries



(Alok Chandak )  
Proprietor

C.P. No. 12623, F.C.S. No. 10250