SYSTEMATIX SECURITIES LTD.

Registered Office: Plot No. 35, Old Industrial RIICO Area Chittorgarh, RJ 312001 Tel: 033-22157781,Fax No: 033-22155378

Web: www.systematixsecurities.com, E-mail - systematixctor@gmail.com, CIN: L65999RJ1986PLC070811

Ref No.: SSL/ 2020-21 Date: 05.10.2020

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

BSE Code: 531432

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

Dear Sir,

Please find enclosed confirmation certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020.

Kindly take on record the same.

Thanking you.

Yours faithfully,

For SYSTEMATIX SECURITIES LTD.

Sd/-Rajesh Kumar Inani Director

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT) CIN - U74140MP1985PTC003074

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797

FAX NO.: 0731-4065798, Email: ankit 4321@yahoo.com

Date: 01.10.2020

To Systematix Securities Ltd. PLOT NO. 35, OLD INDUSTRIAL RIICO AREA Chittorgarh RJ 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 the securities received from the depository participants for dematerialization during the quarter ended 30th September 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been submitted in register of members as the registered owner within 15 days.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

CS Saurabh Maheshwari (Authorized Signatory)