## SYSTEMATIX SECURITIES LTD.

Registered Office: 35, Old Industrial RIICO Area, Chittorgarh, Rajasthan, India 312001, Mob. No. - 9414111117 Web: www.systematixsecurities.in, E-mail- <u>systematixctor@gmail.com</u>, CIN: L65999RJ1986PLC070811

To,

Date: 26th August 2021

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

Sub. : Intimation regarding Loss of Share Certificates under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir,

Pursuant Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Share Certificate as per details given below has been lost/misplaced:-

S. No	Name of Holder	No. of Shares	Folio No.	Certificate No.	Dist. No
1	Dinesh Kumar Inani	119400	6968	59645-60838	3684401-3870500
2	Varsha Samdani	61000	6978	67586-68195	4919301-4982300
3	Neelam Sethiya	377500	2	2003- 4002 6653 -7077 15163-16512	200001-400000 665001-707500 1516001-1651000
4	Rakesh Sethiya	5000	6	4253-4302	425001-430000
5	Gems Forward Trades Pvt Ltd (Formerly known as Systematix	133000	15	12483-13812	1248001-1381000

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		Leasing and Investment Ltd)				
6	5	Anand Sethiya	10000	3	4003-4102	400001 - 410000

The holder's of these shares has requested the Company to issue duplicate share certificate in lieu of original. We are in the process of issuing Duplicate Share Certificate to the Shareholder.

You are requested to caution to members not deal in or make any transaction with reference to these shares.

Kindly acknowledge the receipt of the same and update your records.

Thanking you.

Yours faithfully, For Systematix Securities Limited

For-Systematix Securities Ltd.