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

Date: 23rd February 2023

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

Sub.: Intimation to Members - Availability of Dispute Resolution Mechanism at Stock Exchanges against Company/Registrar to an Issue and Share Transfer Agents (RTA)

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

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended, we wish to state that the Company was informed by its Registrar and Share Transfer Agent i.e., Ankit Consultancy Private Limited have that they have duly completed the process of sending intimation via email on 10th February, 2023 to the Members of the **SYSTEMATIX SECURITIES LTD.** pertaining to SEBI Circular No. SEBI/HO/OIAE/2023/03391dated January 27, 2023 read together with SEBI /HO/ MIRSD /MIRSD_RTAMB /P/CIR /2022/76 dated May 30, 2022 regarding availability of Dispute Resolution Mechanism at Stock Exchanges against Company/Registrar to an Issue and Share Transfer Agents (RTA).

Summary of the aforesaid communications is being made available on our website at: www.systematixsecurities.in.

This is for your information and record

Yours faithfully, For Systematix Securities Limited

Rajesh Kumar Inani Director DIN: - 00410591