

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

Date : 08th April 2024

Sub. : Submission Of Certificate Under Regulation 40(10) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 For The Year Ended 31 March 2024

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 year ended on 31st March 2024.

Please find the same in order and oblige.

This is for your information and record

Thanking you.

Yours faithfully,
For Systematix Securities Limited

RAJESH
KUMAR INANI

Digitally signed by
RAJESH KUMAR INANI
Date: 2024.04.08
13:08:06 +05'30'

Rajesh Kumar Inani
Director
DIN: - 00410591



VARUN BHOMIA & CO.
PRACTICING COMPANY SECRETARY

**Reg Add:UG-13-14,Shreewardhan Complex,RNT Marg,Near Lemon Tree
Hotel,Indore M.P.**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH 2024**

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 **1st April 2023 to 31st March 2024** 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 year ended on 31st March 2024.

- A) Share Certificate(s) relating to the received during the period from **1st April 2023 to 31st March 2024** all the certificates have been issued within the period stipulated under the (Listing Obligations and Disclosure Requirements)Regulations,2015 from 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 year Company was not required to issue any split/subdivision/consolidated share certificates.
- B) Any other information, if applicable: Not Applicable.

For : Varun Bhomia & Co
Company Secretary



Place : Indore
Date-04/04/2024
UDIN-F009144F000028427

(Varun Bhomia)
Proprietor
C.P. No.10561 , F.C.S. No. 9144
Peer Review-3844/2023