

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

Date: 09th March, 2022

Sub. : Intimation of request received for Reclassification of Shareholding from Promoter and Promoter Group' Category to 'Public' Category

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

Dear Sir/Madam,

This is to inform you that, the Company is in receipt of requests under Regulation 31A of SEBI (LODR) Regulations from the following promoters of the Company for reclassification of their respective shareholding in the Company from the "Promoter and Promoter Group" category to the "Public" category:

1. Chandra Prakash Khandelwal- holding 0 equity shares and
2. Systematix Corporate Services Limited — holding 0 equity shares.

Copies of the aforesaid request letters are enclosed herewith.

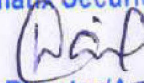
The aforesaid requests for reclassification will be placed before the Board in its forthcoming meeting and the approval of the Board for the aforesaid reclassification shall be subject to approval of the Stock Exchange in terms of Regulation 31A of SEBI (LODR) Regulations.

Kindly take this on record and acknowledge receipt of this intimation.

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
Enc1: as above

CHANDRA PRAKASH KHANDELWAL

41/B, Embassy Apartment, 46, Nepean Sea Road, Priyadarshni Park, Malabar Hill, Mumbai – 400 006

Date: March 9, 2022

To,
The Board of Directors,
Systematix Securities Limited
Plot No. 35, Old Industrial RIICO Area,
Chittorgarh, Rajasthan 312001

Sub: Request for re-classification from “Promoter and Promoter group” category to “Public” category shareholder of Systematix Securities Limited (“the Company”) in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Dear Sir/Madam,

1. Background

- 1.1 I, Chandra Prakash Khandelwal, writing this letter to inform you about my intention to be re-classified as a public shareholder from the category of “Promoter and Promoters Group” of the Company in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”).
- 1.2 I understand that the Equity Shares of the Company are presently listed on the BSE Limited. I have been disclosed as part of the Promoter and Promoters group of the Company. As on the date of this letter, I do not hold any Equity Shares in the Company.

2. Rationale for Re-classification

- 2.1 I wish to inform you that I am in compliance with Regulation 31A (3)(a)(iii)(a) and due to the following reasons, I have decided that it would be prudent for me to seek re-classification:
- a. I have not been holding any Equity Share in the Company;
 - b. Also, I along with my immediate relatives and associates jointly do not hold any Equity Share in the Company and neither I nor my immediate relatives nor associates hold any position (including Board and KMP) in the Company.

CHANDRA PRAKASH KHANDELWAL

41/B, Embassy Apartment, 46, Nepean Sea Road, Priyadarshni Park, Malabar Hill, Mumbai – 400 006

3. Request for Re-classification

3.1 In the culmination of the above, I request the Board of Directors of the Company to take on record my request for re-classification as a public shareholder in accordance with Regulation 31A of the Listing Regulations and take all the necessary steps in this regard.

3.2 As required under Regulation 31A(3)(b) of the Listing Regulations, I hereby confirm that:

- i. I alongwith my immediate relatives do not hold more than ten percent of the total voting rights in the Company;
- ii. I do not exercise control over the affairs of the Company whether directly or indirectly;
- iii. I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- iv. I am not represented on the Board of Directors of the Company either myself or on my behalf or through a nominee director;
- v. I am not acting as a Key Managerial Person in the Company;
- vi. I am not 'willful defaulter' as per the guidelines issued by Reserve Bank of India;
- vii. I have not been categorized as a fugitive economic offender.

3.3 Further, I undertake to comply with the requirements specified in Regulation 31A (4) of the Listing Regulations at all times.

I shall endeavor to provide all necessary information/ documents as may be required in relation to re-classification, as and when required, to facilitate the process.

Thanking you.

Yours Truly,



Chandra Prakash Khandelwal

Address: 41B, Embassy Apartments
46, Nepean Sea Road, Priyadarshani Park
Malabar Hill, Mumbai 400 006

SYS/ S & L/ 050/SCSL

March 9, 2022

To,
The Board of Directors,
Systematix Securities Limited
Plot No. 35, Old Industrial RIICO Area,
Chittorgarh, Rajasthan 312001

Sub: Request for re-classification from “Promoter and Promoter group” category to “Public” category shareholder of Systematix Securities Limited (“the Company”) in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Dear Sir/Madam,

1. Background

- 1.1 We, Systematix Corporate Services Limited (“SCSL”) writing this letter to inform you that SCSL is not holding any shares in the Company and the category of SCSL shall be re-classified as a public shareholder from “Promoter and Promoter group” of the Company in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”).
- 1.2 We understand that the Equity Shares of the Company are presently listed on the BSE Limited and the name of SCSL has been disclosed as part of the Promoter group of the Company. As on the date of this letter, SCSL do not hold any Equity Shares in the Company.

2. Rationale for Re-classification

- 2.1 We wish to inform you that we are in compliance with Regulation 31A (3)(a)(iii)(a) and due to the following reasons we have decided that it would be prudent for SCSL to seek re-classification:
- a. SCSL have not been holding any Equity Share in the Company;
- b. Also, SCSL along with its associates jointly do not hold any Equity Share in the Company.



Systematix Corporate Services Limited

Registered Office : 206 - 207, Bansi Trade Centre, 581/5, M. G. Road, Indore - 452 001. Tel. : +91-0731-4068253
Corporate Office : The Capital, A-Wing, No. 603 - 606, 6th Floor, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Tel : +91-22-6619 8000 / 4035 8000 Fax : +91-22-6619 8029 / 4035 8029
CIN : L91990MP1985PLC002969 Website : www.systematixgroup.in Email : secretarial@systematixgroup.in

SEBI Merchant Banking Registration No. : INM000004224



3. Request for Re-classification

- 3.1 In the culmination of the above, we request the Board of Directors of the Company to take on record our request for re-classification as a public shareholder in accordance with Regulation 31A of the Listing Regulations and take all the necessary steps in this regard.
- 3.2 As required under Regulation 31A(3)(b) of the Listing Regulations, we hereby confirm that:
- i. SCSL alongwith its associates do not hold more than ten percent of the total voting rights in the Company;
 - ii. We do not exercise control over the affairs of the Company whether directly or indirectly;
 - iii. We do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - iv. We are not 'wilful defaulter' as per the guidelines issued by Reserve Bank of India;
 - v. We have not been categorized as a fugitive economic offender.
 - vi. Any of the Directors of the Company also do not hold any equity share in the Company
- 3.3 Further, we undertake to comply with the requirements specified in Regulation 31A (4) of the Listing Regulations at all times.

We shall endeavor to provide all necessary information/ documents as may be required in relation to re-classification, as and when required, to facilitate the process.

Thanking you.

Yours Truly,

For Systematix Corporate Services Limited



Chandra Prakash Khandelwal
Managing Director
DIN: 00016373

