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: 29th March 2022

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

Sub.: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination.

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

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI /HO/MIRSD /MIRSD_RTAMB/P/CLR/2021/655 dated 3rd November, 2021 regarding the Common and Simplified Norms for processing investor's service request by RTAs and norms for fumishing PAN, KYC details and Nomination, the Sample letter to the respective Physical Shareholders of the Company is being enclosed.

Further, in case of any change in the details of the Physical Shareholders, the Forms for the concerned change have been hosted on the Website of the Company.

You are requested to please take on record the above matter for your reference and record.

Thanking you.

Yours faithfully, For Systematix Securities Limited

For-Systematix Securities Ltd

Director/Auth, Sign

Rajesh Kumar Inani

Director

DIN: - 00410591

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S. No.

dated November 3, 2021

S. No.	Date :
Name of sole	
/First Holder :	
Address :	
Folio No. :	
Number of shares held:	
Second Holder:	
Third Holder:	
Dear Shareholder,	
Sub.: Furnishing of PAN, KYC details and Nomination by holders of physical securities.	
Ref.: Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021-655	

In compliance with the above SEBI Circular, it is mandated for holders of physical securities to provide their PAN, Email address, Mobile No., Bank Account Details and nomination to the Share Transfer Agent.

We observe from our records that you have not furnished the documents/ details. We request you to furnish the documents / details, as per the table below, to our RTA immediately on receipt of this Letter.

Folios wherein any one of the cited document/ details are not available <u>on or after April 01, 2023,</u> shall be frozen by the Registrars and Share Transfer Agent of the Company (RTA) and you will not be eligible to lodge grievance or avail service request from the RTA and not eligible for receipt of dividend in physical mode.

As required by the Income Tax Authorities, please link your PAN and Aadhaar by <u>March 31, 2022 or</u> <u>any other date as may be specified by the Central Board of Direct Taxes</u>, if not linked earlier, to avoid freezing of your folio.

Please also note that after December 31, 2025, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002.

You may get in touch with our RTA for any queries or assistance in this regard at:

M/s. Ankit Consultancy Pvt. Ltd. 60, Electronic Complex, Pardeshipura, Indore (M.P.) – 452 010 Tel. No. 0731-4065799, 4065797 Email: investor@ankitonline.com

Thanking you.

Yours faithfully, For Systematix Securities Ltd.

Rajesh Kumar Inani (Director)