

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: 05th April 2022

Sub. : Submission of Compliance Certificate under regulation 7(3) of SEBI Listing Obligation and Disclosure Requirements Regulations, 2015 for the period from 01st April 2021 to 31st March 2022.

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

Dear Sir/Madam,

With reference to subject captioned above we are enclosing herewith certificate under regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 for the period from 01st April 2021 to 31st March 2022.

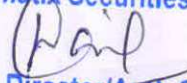
You are requested to please take on record the above said document for your reference and further needful.

This is for your information and record

Thanking you.

Yours faithfully,
For **SYSTEMATIX SECURITIES LTD.**

For- Systematix Securities Ltd.


Director/Auth. Sign.

Rajesh Kumar Inani
Director
DIN NO: 00410591

ISIN : INE07P301011
Scrip Code : 531432

COMPLIANCE CERTIFICATE

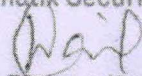
(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

We being the Company Secretary/ Compliance Officer of the Company and the Compliance Officer of the Share Transfer Agent do hereby certify that the Company **SYSTEMATIX SECURITIES LTD** having its registered office at 35, Old Industrial RIICO Area, Chittorgarh, Rajasthan, India 312001 has appointed its Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore – 452 010 for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No. INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period April 1, 2021 to March 31, 2022 on behalf of the Company.

For SYSTEMATIX SECURITIES LTD

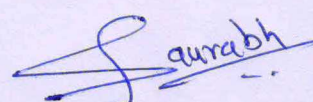
For Ankit Consultancy Pvt. Ltd.

For- Systematix Securities Ltd.


Director/Auth. Sign.

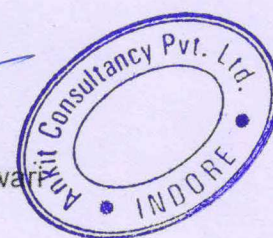
Rajesh Kumar Inani

Director



CS Saurabh Maheshwar

Compliance Officer



Date: 05/04/2022
Place: Chittorgarh

Date: 05/04/2022
Place: Indore