

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: 27th April 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. Basant Sethiya - holding 0 equity shares
2. Rakesh Sethiya- holding 5000 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.

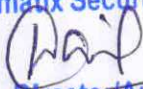
This is for your information and record

Thanking you.

Yours faithfully,

For **Systematix Securities Limited**

For- Systematix Securities Ltd



Director/Auth. Sign.

Rajesh Kumar Inani

Director

DIN: - 00410591

Enc1: as above

RAKESH SETHIYA
Juna Bazar Chittorgarh - 312001

Date: April 27, 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

I, Rakesh Sethiya, 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**").

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

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 been holding 5000(Five Thousand, 0.10%) Equity Shares in the Company;
- b. Also, My immediate relatives and associates hold Equity Share in the Company as follows: -

Sr. No.	Name	Relation	No. of Shares hold	% of Share holding
1	Anand Sethiya	Brother of Rakesh Sethiya	10000	0.20
2	Gems Forward Trades Pvt. Ltd. (Promoter Company, Formerly known as Systematix Leasing & Investment Ltd.)	Brother of Rakesh Sethiya, Mr. Anand Sethiya is a Director and hold substantial Interest in the Gems Forward Trades Pvt. Ltd.	133000	2.66

@sethiya

- c. and neither I nor my immediate relatives nor associates hold any position (including Board and KMP) in the Company.

3. **Request for Re-classification**

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.

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

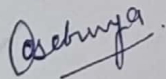
- i. I alongwith my immediate relatives do not hold more than ten percent of the total voting rights in the Company;
- ii. I do not exercise control over the affairs of the Company whether directly or indirectly;
- iii. I do not have any special rights with respect to the Company through formal or informal 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.

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.

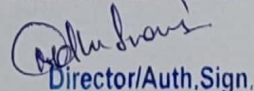
Yours Truly,



Rakesh Sethiya
Address: Juna Bazar,
Chittorgarh - 312001

Received 27/04/2022

For-Systematix Securities Ltd



Director/Auth.Sign.

Date: April 27, 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

I, Basant Sethiya, 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**").

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

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. My immediate relatives and associates hold Equity Share in the Company as follows: -

Sr. No.	Name	Relation	No. of Shares hold	% of Share holding
1	Anand Sethiya	Brother of Basant Sethiya	10000	0.20
2	Gems Forward Trades Pvt. Ltd. (Promoter Company, Formerly	Brother of Basant Sethiya, Mr. Anand Sethiya is a Director and hold substantial Interest in the	133000	2.66

Basant

BASANT SETHIYA
Juna Bazar Chittorgarh - 312001

	known as Systematix Leasing & Investment Ltd.)	Gems Forward Trades Pvt. Ltd.		
3	Rakesh Sethiya	Brother of Basant Sethiya	5000	0.10

c. and neither I nor my immediate relatives nor associates hold any position (including Board and KMP) in the Company.

3. Request for Re-classification

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.

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.

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,

Basant

Basant Sethiya

Address: Juna Bazar,
Chittorgarh - 312001

Received 27/04/2022

For-Systematix Securities Ltd.

[Signature]
Director/Auth. Sign