

SYSTEMATIX SECURITIES LTD.

Registered Office: 237, Kamalaya centre, 156-A Lenin Sarani, Kolkata (WB), Tel: 033-22157781, Fax No: 033-22155378
Web: www.systematixsecurities.com, E-mail - systematixctor@gmail.com, CIN: L65999WB1986PLC040357

Ref No.: SSL/ 2019-20

Date: 30.04.2019

The Manager (Listing & Corporate Services)
Bombay Stock Exchange Ltd.
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Maharashtra -400001

BSE Code: 531432

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Please find enclosed certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended 31.03.2019


Kindly take on record the same.

Thanking you.

Yours faithfully,

For **SYSTEMATIX SECURITIES LTD.**

Systematix Securities Ltd.


Director

Rajesh Kumar Inani

Director

DIN: 00410591

Encl: a/a

ANIL SOMANI & ASSOCIATES

Company Secretaries

B-4, Ganpati Complex, Near Vishal Mega Mart, Bhilwara, Rajasthan - 311001
Email Id: corporatesolutions14@gmail.com, (M) 09166611876

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SYSTEMATIX SECURITIES LTD.** (hereinafter referred to as "the Company") maintained by **Ankit Consultancy Private Limited** (hereinafter referred to as "RTA") pertaining to transfer of Equity Shares of the company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 based on the information provided by the Company and RTA, I hereby certify that the company has delivered during half year ended on **31th March, 2019**.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers has been issued within stipulated period from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Shareholders request received for Sub-division, Consolidation, Renewal, Transmission, Duplicate and Split certificates during the period from **1st October, 2018 to 31st March, 2019** has been recorded within stipulated period from respective date of lodgment excepting those rejected on technical grounds.

For: **Anil Somani & Associates**
Company Secretaries

ANIL KUMAR
SOMANI

Digitaly signed by ANIL K. SOMANI
The file containing the ANIL SOMANI
certificates is 100% safe and secure
as per the latest security standards
and is 100% safe and secure
Date: 2019/04/30 11:00:00 AM

Anil Kumar Somani
Proprietor
(COP : 13379)

Date :- 30/04/2019
Place :- Bhilwara