## 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: 06th July 2021

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

**Sub.**: Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018, for the Quarter ended 30<sup>th</sup> June, 2021.

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

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulation 2018, please find enclosed herewith the confirmation certificate received from Ankit Consultancy Pvt. Ltd., the Registrar and Transfer Agent of the Company for the Quarter ended 30<sup>th</sup> June, 2021.

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

Thanking you.

Yours faithfully,

For SYSTEMATIX SEGURITHES TO.

Director/Auth, Sign,

Rajesh Kumar Inani

Director

DIN NO: 00410591

## ANKIT CONSULTANCY PVT LTD

## (REGISTRAR AND SHARE TRANSFER AGENT) CIN - U74140MP1985PTC003074

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797

FAX NO.: 0731-4065798, Email: ankit 4321@yahoo.com

To,

Date: 03.07.2021

Systematix Securities Ltd. PLOT NO. 35, OLD INDUSTRIAL RIICO AREA Chittorgarh RJ 312001

Subject: Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that there is no demat and remat request received from the depository participants for dematerialization and rematerialization during the quarter ended 30<sup>th</sup> June 2021. Hence there in no requirement of sending intimation to the depositories by us.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

CS Saurabh Maheshwari (Compliance officer)