

CIN No. : L65999WB1986PLC040357

SYSTEMATIX SECURITIES LIMITED

Regd. office : 237 Kamalaya Center,
156-A Lenin Sarani, Kolkata(W.B.)
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Bundi Road, Chittorgarh (Raj.)
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The Manager (Listing & Corporate Services)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Date : 01.02.2016

BSE Code : 531432

Sub: Authorized Key managerial Personnel to Determine Materiality of an event or information and for the purpose of making disclosures to Stock Exchange.

Dear Sir ,

This is to inform you that pursuant to Regulation 30(4) (ii) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, Chief Financial Officer of the Company has been authorized to determine materiality of an event or information and for making disclosures to Stock Exchange .

Contact details are as follows:

Name : Mukesh Kumar Sarwa

Designation : Chief Financial Officer

Telephone : 033-22157781

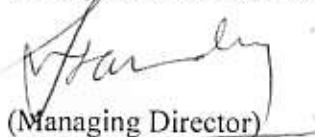
Fax : 033-22155378

Email Id : jcrchittor@gmail.com

This is your information and record.

Thanking you,

For: Systematix Securities Ltd.


(Managing Director)

(Sudhir Samdani)

DIN No. 00890642