

CIN No. : L65999WB1986PLC040357

SYSTEMATIX SECURITIES LIMITED

Regd. office : 237 Kamalaya Center,
156-A Lenin Sarani, Kolkata(W.B.)
700013, INDIA
E-mail: systematixctor@gmail.com

Branch Office : Rathi Bhawan,
Bundi Road, Chittorgarh(Raj.)
312001, INDIA
Mob. : +91 9351647672

Dated 25th June, 2016

THE EXECUTIVE DIRECTOR
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
MUMBAI - 400 001
TEL. : 022-2272 1234/1233
FAX : 022-2272 1919/2082/3132

SUB .: Declaration Pursuant to Regulation 33 of SEBI Listing Obligations and Disclosure Requirement (Amendment) Regulation,2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27/05/2016

Dear Sir,

In compliance of Regulation 33(3)(d) of SEBI Listing Obligations and Disclosure Requirement (Amendment) Regulation,2016 and SEBI Circular No. CIR/CFD/CMD/56/2016.

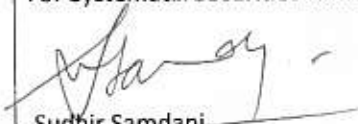
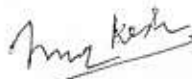

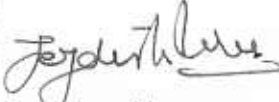
We are submitting herewith Form-A for audited report with Unmodified Opinion in respect of Standalone Financial Results for the year ended on 31st March, 2016 copy of which was already submitted by the Company.

Thanking You,

For: Systematix Securities Limited

Mohini Sharma
(Auth. Sign.)

FORM A**FOR AUDIT REPORT WITH UNMODIFIED OPINION TO BE FILED WITH THE STOCK EXCHANGE**

1.	Name of the Company	Systematix Securities Limited
2.	Annual financial statements for the year ended	Standalone financial results for the year ended 31 st March 2016
3.	Type of Audit observation	Unmodified
4.	Frequency of observation	Not Applicable
5.	To be signed by-	For Systematix Securities Limited
	▪ Managing Director	 Sudhir Samdani (Managing Director)
	▪ CFO	For Systematix Securities Limited  Mukesh Kumar Sarwa (Chief Financial Officer)
	▪ Auditor of the Company	Sethiya Khandelwal & Co. Chartered Accountants (Reg. No. 004058C)  (Rajesh Khandelwal) Partner M. No. 076272
	▪ Audit Committee Chairman	For Systematix Securities Limited  Jagdish Rathi Chairman – Audit Committee