

CIN No. : L65999WB1986PLC040357

# **SYSTEMATIX SECURITIES LIMITED**

**Regd. office :** 237 Kamalaya Centre,  
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

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**The Executive Director  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001  
Tel.: 022-2272 1234/1233  
Fax: 022-2272 1919/2082/3132**

**Date 30.10.2017**

Dear Sir,

Sub. : Submission of Certificate of Compliance pursuant to Regulation 40(9) of the SEBI Listing Regulation 2015(LODR).

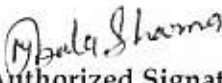
As per Directive of SEBI & Regulation 40(9) of the Listing Regulations, we are enclosing herewith Certificate of Compliance pursuant to Regulation 40(9) of the Listing Regulation for the half year ended on 30<sup>th</sup> September, 2017.

Please take it for your record and acknowledge the same

Thanking you,

Yours Faithfully

For Systematix Securities Limited

  
(Authorized Signatory)

Enc a/a

# ANIL SOMANI & ASSOCIATES Company Secretaries

212, Ganpati Complex, Near Vishal Mega Mart, Bhilwara, Rajasthan - 311001  
Email Id: corporatesolutions14@gmail.com, (M) 09166611876 (O) 01482-248444


## 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 M/s. **SYSTEMATIX SECURITIES LTD** maintained by **Ankit Consultancy Private Limited** pertaining to transfer of Equity Shares of the company for the period from 1<sup>st</sup> APRIL, 2017 to 30<sup>th</sup> SEPTEMBER, 2017, 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, I hereby certify that the company has delivered during half year ended on 30<sup>th</sup> SEPTEMBER, 2017.

- A) There is no transfer of share, issue of duplicate share Certificate or issue of split/consolidation of shares certificate during the period from 1<sup>st</sup> APRIL, 2017 to 30<sup>th</sup> SEPTEMBER, 2017.
- B) There is no pending transfer, issue of duplicate share certificate/split/consolidation of shares during the period from 1<sup>st</sup> APRIL, 2017 to 30<sup>th</sup> SEPTEMBER, 2017.

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



  
**Anil Kumar Somani**  
Proprietor  
(COP: 13379)

Date: 28/10/2017  
Place: Bhilwara