#### 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: 22nd April, 2017

#### The Manager (Listing Compliances)

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai -400001 Tel.: 022-2272 1234/1233

Dear Sir,

#### Sub.: Regulation 7(3) of the SEBI Listing Regulation 2015 (LODR)

With reference to the above we are enclosing herewith half yearly Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the half year ended 31<sup>st</sup> March, 2017.

This is for your information.

Thanking you,

Yours Faithfully

For Systematix Securities Limited

(Authorized Signatory)

Enc a/a

CIN No. : L65999WB1986PLC040357

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ISIN : INESYSS00000 Scrip Code : 531432

### **COMPLIANCE CERTIFICATE**

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015

We being the Compliance Officer of the Company and the Compliance Officer of the Share Transfer Agent do hereby certify that the Company M/s. Systematix Securities Ltd. having its registered officer at 237, Kamalaya Center, 156-A, Lenin Sarani, Kolkata (W.B.) has appointed its Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore – 452 010 for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No.INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) SEBI (LODR) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility during the period October 1, 2016 to March 31, 2017 on behalf of the Company.

For: Systematix Securities Ltd.

Sudhir Samdani (Compliance Officer)

Date : 14.04.2017 Place : Kolkata For : Ankit Consultancy Pvt. Ltd.

CS Saurabh Maheshwari (Compliance Officer)

Date : 14.04.2017 Place : Indore