

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

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

Date 24.04.2018

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 31st March, 2018.

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

- A) 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 **1st October, 2017 to 31st March, 2018**, 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 **31st March 2018**.
- B) There is no transfer of share, issue of duplicate share Certificate or issue of split/consolidation of shares certificate during the period from **1st October, 2017 to 31st March 2018**.
- C) There is no pending transfer, issue of duplicate share certificate/split/consolidation of shares during the period from **1st October, 2017 to 31st March 2018**.

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



Anil Somani
Anil Kumar Somani
Proprietor
(COP: 13379)

Date: 24/04/2018
Place: Bhilwara