

Superstar Exports Pvt. Ltd.
Registered Office: J K Somani Building, 2nd Floor,
British Hotel Lane, Fort, Mumbai – 400 001.
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Fax: +91 - 22 - 30298029 / 66198029
CIN: U51909MH2004PTC144065

Date: 30th March, 2016

Compliance Officer
Systematix Corporate Services Limited
The Capital, A Wing, 603-606,
6th Floor, Plot No-C-70, G Block, BKC,
Bandra (E), Mumbai-400051

Scrip Code: 526506

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir,

In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and takeover) Regulations, 2011, please find enclosed herewith Annexure-1 for the disclosure of acquiring shares of Systematix Corporate Services Limited.

Kindly take on your records and acknowledge the receipt of the same.

Thanking you

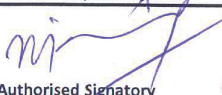

Yours Truly,
For **Superstar Exports Private Limited**


Nikhil Khandelwal
Director
DIN: 00016387



Encl: as above

CC: The General Manager,
Department of Corporate services
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001.

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
Name of the Target Company (TC)	Systematix Corporate Services Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Superstar Exports Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share / voting capital wherever applicable (*)	% w.r.t. total diluted share / voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer			
a) Shares carrying Voting Rights (VRs)	4733804	36.07%	36.07%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking / others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	4733804	36.07%	36.07%
Details of acquisition / sale			
a) Shares carrying voting rights acquired/sold	170000	1.30%	1.30%
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold	-	-	-
d) Shares encumbered/invoked/released by the Acquirer	-	-	-
e) Total (a+b+c+d)	170000	1.30%	1.30%
After the acquisition/sale, holding of acquirer			
a) Shares carrying voting rights	4903804	37.37%	37.37%
b) Shares incumbered with the acquirer	-	-	-
c) Voting Rights (VRs) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying VRs in the TC	-	-	-
e) Total (a+b+c+d)	4903804	37.37%	37.37%
Mode of acquisition/sale (e.g. open market /public issue /rights issue/ preferential allotment / inter-se transfer encumbrance, etc.)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30th March, 2016		
Equity share capital / total voting capital of the TC before the said acquisition/sale	13122558		
Equity share capital / total voting capital of the TC after the said acquisition/sale	13122558		
Total diluted share/voting capital of the TC after the said acquisition/sale	13122558		
 Authorised Signatory			
Place: Mumbai			
Date: 30.03.2016			
Notes:			
(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.			
(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.			