

**19<sup>th</sup> April, 2017**

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

**Ref: BSE Scrip Code: 526506**

**Sub: Submission of Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2017.**

Dear Sir/ Madam,

With reference to the aforesaid subject matter, we would like to submit the certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2017 issued by Mr. R. Deenadayalu, Practising Company Secretary, Chennai.

Kindly take the same on record.

Thanking you  
Yours Truly,  
**For Systematix Corporate Services Limited**

*V. J. Dhanesha*

**Vrunda Dhanesha**  
**Company Secretary & Compliance Officer**



Encl: As Above

R.Deenadayalu, B.com,B.L,F.C:S  
Practicing Company Secretary  
M.No.F3850; C.P.No.7697

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East Tambaram, Chennai.  
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**CERTIFICATE UNDER REGULATIONS 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR  
ENDED 31<sup>ST</sup> MARCH, 2017**

I have examined all Share transfer deeds, Memorandum of transfers, Registers, files and other documents relating to M/S. SYSTEMATIX CORPORATE SERVICES LIMITED, maintained by Cameo Corporate Services Ltd, situated at "Subramanian Building", No.1, Club House Road, Chennai - 600 002 pertaining to transfer of equity shares of the company for the period from 1<sup>ST</sup> October, 2016 to 31<sup>ST</sup> March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended 31<sup>ST</sup> March, 2017

A. Share Certificate(s) relating to the transfer of shares received during the period from 1<sup>ST</sup> October, 2016 to 31<sup>ST</sup> March, 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment mopies excepting those rejected on technical grounds.

Place: Chennai



(R.Deenadayalu, Proprietor)

Practicing Company Secretary - M.No.F3850; C.P. 7697

Date: 18.04.2017

