

## Systematix Corporate Services Ltd.

Corporate Office: The Capital, "A" Wing, 6th Floor, No. 603 - 606, Plot No. C-70, G-Block, Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051.

Tela: +91-22-6704 8000 • Fax: +91-22-6704 8022

## 18th April, 2017

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

Dear Sir,

Ref: BSE Scrip Code: 526506

Sub.: Compliance Certificate for the half year ended 31st March, 2017 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the aforesaid subject matter, we would like to submit you, the Compliance Certificate for the half year ended 31<sup>st</sup> March, 2017 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours truly,

For Systematix Corporate Services Limited

Vrunda Dhanesha

V. J. Dhanesha

**Company Secretary & Compliance Officer** 

Encl: as above

Registered Office: 206 - 207, Bansi Trade Centre, 581 / 5, M. G. Road, Indore - 452 001. Tel.: +91 731 3018111 - 15 • Fax: +91 731 4068253

Email: secretarial@systematixgroup.in • Website: www.systematixgroup.in

SEBI Merchant Banking Registration No.: INM000004224

)4224



CIN: L91990MP1985PLC002969



## CAMEO CORPORATE SERVICES LIMITED

REF : CAM:SYS:2017

DATE: 05/04/17

BSE LTD.

PHIROZE JEEJEEBHOY TOWERS

DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015 

Ref: Scrip code no: 526506

ISIN No: INE356801016

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for SYSTEMATIX CORP SERVICES LTD

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

for SYSTEMATIX CORP SERVICES LTD

ASSTMANAGER (SHARES)

V. J. Dhauesha COMPLIANCE OFFICER

'Subramanian Building', No. 1, Club House Road, Chennal - 600 002. Phone: 2846 0390 (5 Lines) Fax: 044 - 2846 0129 Grams: CAMEO CIN: U67120TN1998PLC041613