

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 31st 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

V. J. Dhanesha

Vrunda Dhanesha
Company Secretary & Compliance Officer



Encl: as above



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.


ASST. MANAGER (SHARES)

for SYSTEMATIX CORP SERVICES LTD


COMPLIANCE OFFICER