

April 10, 2024

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

Dear Sir/Madam,

Ref: Scrip Code: 526506

Sub: Compliance Certificate for the year ended March 31, 2024 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the aforesaid subject matter, we would like to submit the Compliance Certificate for the year ended March 31, 2024 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

Divyesh Badiyani Company Secretary & Compliance Officer

ACS: 63381

Encl: as above





CAMEO CORPORATE SERVICES LIMITED

REF: CAM:SYS:2024

DATE:03.04.24

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

*** THE STATE STAT

Ref: Scrip code no:526506

ISIN No: INE356B01016

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 CORPORATE SERVICES LTD

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD. For SYSTEMATIX CORPORATE SERVICES

LTD

COMPLIANCE OFFICER