12th April, 2021

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

Sub: Compliance Certificate for the half year ended 31st March, 2021 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: BSE Scrip Code: 526506

Dear Sir/Madam,

With reference to the aforesaid subject matter, we would like to submit the Compliance Certificate for the half year ended 31st March, 2021 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

Shweta Sharma Company Secretary & Compliance Officer

Encl: as above

Systematix Corporate Services Limited

 Registered Office : 206 - 207, Bansi Trade Centre, 581/5, M. G. Road, Indore - 452 001. Tel. : +91-0731-4068253

 Corporate Office : The Capital, A-Wing, No. 603 - 606, 6th Floor, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

 Tel : +91-22-6619 8000 / 4035 8000
 Fax : +91-22-6619 8029 / 4035 8029

 CIN : L91990MP1985PLC002969
 Website : www.systematixgroup.in
 Email : secretarial@systematixgroup.in



REF : CAM:SYS:2021 DATE: 07.04.2021

BOMBAY STOCK EXCHANGE 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: 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.

ASST.MANAGER (SHARES)

For SYSTEMATIX CORPORATE SERVICES LTD

COMPLIANCE OFFICER