

April 12, 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: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to submit the Certificate for year ended March 31, 2024 issued by Practicing Company Secretary.

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



K. ELANGO, M.B.A., M.L., F.C.S., FCMA
COMPANY SECRETARY

NEW NO.10, OLD NO.71,
KASI ESTATE 2 ND STREET,
JAFFERKHANPET, CHENNAI -600083
Mob: 444304990/9444164920
E mail : ke_govan@yahoo.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024.

Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019. Further, SEBI vide its circular dated September 7, 2020 has fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 2, 2020.

Accordingly, on the basis of examination of the relevant documents relating to fully paid equity shares of M/S SYSTEMATIX CORPORATE SERVICES LIMITED CIN L91990MP1985PLC002969 company incorporated under the Companies Act, 1956 and having its Registered Office at No.206-207 BANSI TRADE CENTRE, 581/5 M.G.ROAD, INDORE-452001, maintained and provided electronically by Cameo Corporate Services Limited, situated at "Subramanian Building", No.1, Club House Road, Chennai - 600 002, Registrar and Share Transfer Agents (RTA), pertaining to the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that:

A) 1.a. The Company has delivered during the year ended on 31st March, 2024 share certificates relating to the transfer deeds received during the period from 1st April, 2023 to 31st March, 2024, within the prescribed time, as entered in the Memorandum of Transfers from the respective dates of lodgement.

1. b. The Company has delivered during the year ended on 31st March, 2024 share certificates in respect of requests relating to transmission of securities, demat requests, deletion of name, renewal and consolidation, transposition, sub division, exchange or endorsement of calls/allotment monies received during the said period, as applicable and as the case may be, during the period under review, and received during the period from 1st April, 2023 to 31st March, 2024, within prescribed time, from the respective dates of lodgement.



K. ELANGO VAN, M.B.A., M.L., F.C.S., FCMA
COMPANY SECRETARY

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B) Any other information, if applicable: nil

UDIN:F001808F000078786



K. ELANGO VAN
Company Secretary
C.P. No: 3552

CP NO: 3552 M.NO: FCS 1808 PR 892/2020

CHENNAI

11-04-2024