

**April 26, 2024**

The Manager,  
Listing Department  
**BSE Limited**  
Floor 25, P. J. Towers,  
Dalal Street, Fort  
Mumbai -400001

Dear Sir,

**Ref : Scrip Code- 526506**

**Sub : Intimation Regarding Issue of Letter of Confirmation – Regulation 39(3) of the SEBI (LODR) Regulations, 2015.**

In terms of Regulation 39(3) of The SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015 as amended from time to time, we would like to inform you that we have been intimated by our Registrar and Share Transfer Agent – Cameo Corporate Services Limited that they have issued Letter of Confirmation against the following loss of Share Certificate:

Folio No.	Name of the Shareholder	Original Certificate No.	Distinctive Nos.	No. of shares	Intimation to Stock Exchange for loss of share certificate
00012732	Makkhan Lal Modi	31970	3196601 - 3196700	100	April 03, 2024
		38589	3858501 - 3858600	100	

Kindly take the same on records.

Thanking you.

Yours faithfully,  
**For Systematix Corporate Services Limited**

**Divyesh Badiyani**  
**Company Secretary & Compliance Officer**  
**ACS: 63381**

**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  
SEBI Merchant Banking Registration No. : INM000004224

