

January 09, 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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

We are enclosing herewith the Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023 received from Cameo Corporate Services Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the same on record.

Thanking you,

Yours Truly,
For Systematix Corporate Services Limited

Divyesh Badiyani
Company Secretary & Compliance Officer
ACS : 63381

Encl: as above

CC:

To,
National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamla Mills Compound,
Lower Parel, Mumbai- 400 013

To,
Central Depository Services (India) Limited
Marathon Futurex, 25th Floor, NM Joshi Marg,
Lower Parel (East), Mumbai – 400 013



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/SYS/2024

DATE:03/01/24

**SYSTEMATIX CORPORATE SERVICES LTD
THE CAPITAL A-WING NO 603-606
6TH FLOOR PLOT NO C-70 G-BLOCK
BANDRA KURLA COMPLEX
BANDRA (EAST)
MUMBAI
400051**

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation,we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st Day of December 2023,were confirmed (accepted /rejected)to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within15 days.

We request you to kindly take note of the above in your records.

Thanking You,

**Yours faithfully
for CAMEO CORPORATE SERVICES LTD**

MANAGER(SHARES)