5th August, 2019

The Manager/Company Secretary,
BSE Ltd.
Floor 25, P. J. Towers Fort,
Mumbai - 400 001.

Company Scrip Code: 526506

Re: Availing extension for Approval of financial results for the quarter ended 30th June, 2019 due to applicability of IND- AS

Dear Sir,

We would like to inform you that the Companies (Indian Accounting Standards) Rules, 2015 (Ind - AS) is applicable to our company from the Accounting period beginning on or after 1st April, 2019, further we would like to produce the applicable extract from the rules which is as follows:

"The following NBFCs shall comply with the Indian Accounting Standards (Ind AS) for accounting periods beginning on or after the 1st April, 2019, with comparatives for the periods ending on 31st March, 2019, or thereafter—

(A) NBFCs whose equity or debt securities are listed or in the process of listing on any stock exchange in India or outside India and having net worth less than rupees five hundred Crore."

Systematix Corporate Services Limited, being a SEBI registered 'Category I' Merchant Banker having net worth of rupees less than five hundred Crore, therefore the Indian Accounting Standards (Ind AS) is applicable for accounting periods beginning on 1st April, 2019.

Pursuant to SEBI relaxation, we would like to avail the extension and keep the Board Meeting for approval of un-audited financial results for the quarter ended 30th June, 2019 on or before 14th September, 2019.

Kindly take the above on record.

Thanking You,

Yours faithfully,
For Systematix Corporate Services Limited

Vrunda Dhanesha
Company Secretary & Compliance Officer

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