

February 12, 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
00012234	Sheela Agarwal	28226 - 28227	2822201 – 2822400	200	January 08, 2024
00009478	Rupa Raju Raval	31057	3105301 - 3105400	100	December 29, 2023

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

