

CIN No. : L65999WB1986PLC040357

SYSTEMATIX SECURITIES LIMITED

Regd. office : 237 Kamalaya Center,
156-A Lenin Sarani, Kolkata(W.B.)
700013, INDIA
E-mail: systematixctor@gmail.com

Branch Office : Rathi Bhawan,
Bundi Road, Chittorgarh (Raj.)
312001, INDIA
Mob. : +91 9351647672

Dated: 18th April, 2018

The Manager (Listing Compliances)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai -400001
Tel.: 022-2272 1234/1233

Dear Sir,

Sub. : Regulation 7(3) of the SEBI Listing Regulation 2015 (LODR)

With reference to the above we are enclosing herewith half yearly Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the half year ended 31st March, 2018.

This is for your information.

Thanking you,

Yours Faithfully

For Systematix Securities Limited


(Authorized Signatory)

Enc a/a

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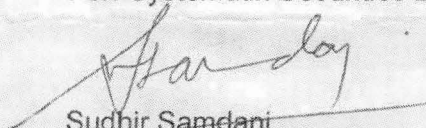
ISIN : INESYSS00000
Scrip Code : 531432

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

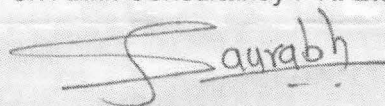
We being the Compliance Officer of the Company and the Compliance Officer of the Share Transfer Agent do hereby certify that the Company M/s. Systematix Securities Limited having its registered office at 237, Kamalaya Center, 156-A, Lenin Sarani, Kolkata (W.B.) has appointed its Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore - 452 010 for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No. INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) SEBI (LODR) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility during the period October 1, 2017 to March 31, 2018 on behalf of the Company.

For: Systematix Securities Limited


Sudhir Samdani
(Compliance Officer)

Date : 12.04.2018
Place : Kolkata

For: Ankit Consultancy Pvt. Ltd.


CS Saurabh Maheshwari
(Compliance Officer)

Date : 12.04.2018
Place : Indore