

16th April, 2018

The General Manager,
Department of Corporate services
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Ref: BSE Scrip Code: 526506

Sub: Compliance Certificate for the half year ended 31st March, 2018 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the aforesaid subject matter, we would like to submit you, the Compliance Certificate for the half year ended 31st March, 2018 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours truly,

For Systematix Corporate Services Limited

V. J. Dhanesha

Vrunda Dhanesha

Company Secretary & Compliance Officer



Encl: as above

Systematix Corporate Services Ltd.

Registered Office : 206 - 207, Bansi Trade Centre, 581/5, M. G. Road, Indore - 452 001. Tel. : +91-731-3018111-15
Corporate Office : The Capital, A-Wing, No. 603 - 606, 6th Floor, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Tel. : +91-22-3029 8000 / 6619 8000 Fax : +91-22-3029 8029 / 6619 8029
CIN : L91990MP1985PLC002969 Website : www.systematixgroup.in Email : secretarial@systematixgroup.in
SEBI Merchant Banking Registration No. : INM000004224





CAMEO CORPORATE SERVICES LIMITED

REF : CAM:SYS:2018

DATE: 06/04/18

BSE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
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Ref: Scrip code no: 526506

ISIN No: INE356B01016

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for SYSTEMATIX CORP SERVICES LTD

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

for SYSTEMATIX CORP SERVICES LTD


ASST.MANAGER (SHARES)


COMPLIANCE OFFICER