

SYS/S & L /150/SCSL

March 17, 2023

The Manager,
Listing Department,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street, Fort,
Mumbai-400 001.

Dear Sir,

Ref: Scrip Code: 526506

Sub: Intimation regarding issuance of duplicate share certificate in lieu of share certificates lost under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the issuance of duplicate share certificate in lieu of the original share certificates mentioned below which have been reported lost/misplaced by shareholders has been approved on March 17, 2023.

Name of the Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
Manoj Kumar Gupta	00012668	37920	3791601-3791700	100
Mahendra Nagji Shah Nayana Mahendra Shah	00010452	35263 to 35267 35420 to 35424	3525901-3526400 3541601-3542100	1000
Masoom Ali E Hemani	00012782	73099	7309501-7309600	100

We/ Registrar and Share Transfer Agent are in process of issuing duplicate share certificate / Letter of Confirmation after compliance of required formalities.

We request you to take the above on record.

Thanking you,

Yours Faithfully,
For Systematix Corporate Services Limited

Nikhil Khandelwal
Managing Director
DIN: 00016387

Systematix Corporate Services Limited

Registered Office: 206 - 207, Bansi Trade Centre, 581/5, M. G. Road, Indore - 452 001. Tel: +91-0731-4068253
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CIN: L91990MP1985PLC002969 Website: www.systematixgroup.in Email: secretarial@systematixgroup.in

SEBI Merchant Banking Registration No. : INM000004224

