Date: 21st May, 2018

То **Corporate Relation Department** BSE Ltd. P J Towers, Dalal Street Mumbai - 400 001.

V. J. Dhouesha

Vrunda Dhanesha **Company Secretary & Compliance Officer**

Systematix Corporate Services Ltd.

Registered Office: 206 - 207, Bansi Trade Centre, 581/5, M. G. Road, Indore - 452 001. Tel. Corporate Office: The Capital, A-Wing, No. 603 - 606, 6th Floor, Bandra Kurla Complex, Band Tel.: +91-22-3029 8000 / 6619 8000 Fax: +91-22-3029 8029 / 6619 8029 CIN: L91990MP1985PLC002969 Website: www.systematixgroup.in Email: secretarial@systematixgroup.in Email: secretarial@syste

SEBI Merchant Banking Registration No.: INM000004224



GROUP Re-defined