

7th August, 2022

**The Manager,
BSE Limited
25th Floor, P.J.Tower,
Fort, Mumbai-400001**

Sub: Clarification on New Articles appeared in a section of media.

Ref : Scrip Code : 526506

Dear Sir/Madam,

This is in reference to the news articles appeared in a section of media (both online and print edition) on 4th August, 2022 about the arrest of Shri CP Khandelwal by the Enforcement Directorate (ED) under the provisions of Prevention of Money Laundering Act, 2002.

Shri CP Khandelwal has completely denied the allegations contained in the news articles and has expressed his innocence in the matter. Further, appropriate steps are being taken by him in accordance with law to defend the matter before the concerned authorities.

The allegations in the said article about financial dealings of Systematix Corporate Services Ltd. ("Company") and its subsidiaries with certain individuals mentioned in the article are completely false and baseless. The Company has initiated appropriate steps to address these frivolous allegations, in accordance with law, as being advised.

Earlier, on 23rd June 2022 as well, the Company had already clarified to the Stock Exchange that there will be no impact on the working of the Company as the aforesaid matter does not pertain to the Company.

Systematix Corporate Services Limited and its subsidiaries have utmost respect for the support they have received all these years from the financial institutions, shareholders, employees, and clients: and assure each of them that they are committed towards fulfilling their commitments and protecting the interests of each of their stakeholders.

Thanking you

For Systematix Corporate Services Limited


**Nikhil Khandelwal
Managing Director**

Systematix Corporate Services Limited

Registered Office : 235 - 237, Bansi Trade Centre, 5015, M. G. Road, Indore - 462 001. Tel : +91-0731-436223
Corporate Office : The Capital, A-Wing, No. 603 - 605, 8th Floor, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Tel : +91-22-6619 8000 / 4035 8000 Fax : +91-22-6619 8025 / 4035 8029
CIN : L91290MP1965PLC002969 Website : www.systematixgroup.in Email : secretaris@systematixgroup.in

SEBI Merchant Banking Registration No. : INM00004224

