

SYS/S & L/066/SCSL

April 12, 2022

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

Dear Sir/Madam,

Ref: Scrip Code- 526506

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2022

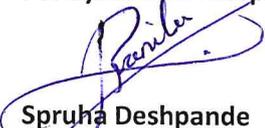
Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended March 31, 2022.

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

Thanking you.

Yours truly,

For Systematix Corporate Services Limited


Spruha Deshpande
Company Secretary
Encl: as above



Systematix Corporate Services Limited

Registered Office : 206 - 207, Bansi Trade Centre, 581/5, M. G. Road, Indore - 452 001. Tel. : +91-0731-4068253
Corporate Office : The Capital, A-Wing, No. 603 - 606, 6th Floor, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Tel : +91-22-6619 8000 / 4035 8000 Fax : +91-22-6619 8029 / 4035 8029
CIN : L91990MP1985PLC002969 Website : www.systematixgroup.in Email : secretarial@systematixgroup.in
SEBI Merchant Banking Registration No. : INM000004224



K. ELANGO VAN,MBA.,M.L.,FCS.,FICWA

COMPANY SECRETARY



NEW NO 38 PLOT NO 61 AVM AVENUE FIRST
MAIN ROAD, VIRUGAMBAKKAM,
CHENNAI 600092

Mobile : 9444304990 & 9444164920

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended	31st March, 2022	
2 ISIN	INE356B01016	
CIN	L91990MP1985PLC002969	
3 Face Value	Rs.10 PER SHARE	
4 Name of the Company	SYSTEMATIX CORPORATE SERVICES LIMITED	
5 Registered Office Address	206-207 BANSI TRADE CENTRE, 581/5 M.G.ROAD, INDORE-452001.	
6 Correspondence Address	THE CAPITAL,"A" WING, 6TH FLOOR, NO.603-606, PLOT NO.C-70 G -BLOCK, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI-400051.	
7 Telephone & Fax Nos.	TEL NO. 022-40358000/66198000; FAX: 022-40358029/ 66198029	
8 Email Address	secretarial@systematixgroup.in	
9 Name of the Stock Exchanges where the Company's securities are listed :	BSE Limited, Mumbai	
10 Issued Capital	Numbers of Shares	% of Total Issued Cap.
	12980258	100%
11 Listed Capital (Exchange -wise) (as per company records)	12980258	100%
12 Held in dematerialised form in CDSL	11811182	90.9934%
13 Held in dematerialised form in NSDL	665233	5.1250%
14 Physical	503843	3.8816%
15 Total No. of Shares (12+13+14)	12980258	100
16 Reasons for difference if any, between (10 & 11), (10 & 15) , (11 & 15):	NA	

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of Shares	Applied Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In- Prin. Appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to Specify).

18 Register of Member is updated (Yes / No) YES

19 Reference or Previous quarter with regard to excess dematerialised share, if any NA

20 Has the company resolved the matter mentioned in point No.19 above in current quarter beyond 21 days with the reasons for delay: NA

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Company MS.SPRUHA DESHPANDE, COMPANY SECRETARY AND COMPLIANCE OFFICER, TEL.NO.022-40358000/66198000; FAX:022-40358029/ 66198029

23 Name, Telephone & Fax No., Regn. no. of the Auditor K.ELANGO VAN, NEW NO.38 ,PLOT NO 61, AVM AVENUE FIRST MAIN ROAD, VIRUGAMBAKKAM, CHENNAI 600092.
MOBILE NO. 9444164920 CP. 3552. FCS 1808 E Mail: ke_govan@yahoo.com and srbcos@gmail.com

24 Appointment of common agency for share registry work CAMEO CORPORATE SERVICES LIMITED, SUBRAMANIAN BUILDING, NO 1, CLUB HOUSE ROAD, CHENNAI - 600002
Ph:044-28460390 (6 lines) Fax 044-28460129
E Mail: cameo@cameoindia.com CIN U67120TN1998PLC041613

25 Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE., company changed its name etc.) NIL

UDIN:F001808D000064112
PLACE : CHENNAI
DATE : 11th April, 2022

K.ELANGO VAN
M.NO.F1808
CP 3552 PR 892/2020



[Handwritten Signature]
K. ELANGO VAN
Company Secretary
C.P. No: 3552