

SYS/S & L/041/SCSL

January 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 December 31, 2021**

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 December 31, 2021.

Kindly take the same on record.

Thanking you.

Yours truly,  
**For Systematix Corporate Services Limited**




**Spruha Deshpande**  
Company Secretary  
Membership No.: A25982  
Encl: as above

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**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



<b>K. ELANGOVA</b> ,MBA,MLL,FCS,FCWA				PLOT NO 382, FIRST FLOOR, 27 TH STREET 6 TH SECTOR, K.K.NAGAR CHENNAI 600078			
<b>COMPANY SECRETARY</b>				Mobile : 9444304990 & 9444164920			
<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>							
1 For Quarter Ended	31st December, 2021						
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						
8 Email Address	<a href="mailto:secretarial@systematixgroup.in">secretarial@systematixgroup.in</a>						
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	11786269	90.8015%					
13 Held in dematerialised form in NSDL	669346	5.1566%					
14 Physical	524643	4.0419%					
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 NSDL	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 TEL.NO.022-40358000/66198000; FAX:022-40358029						
23 Name, Telephone & Fax No., Regn. no. of the Auditor	K.ELANGOVA, PLOT NO 382, FIRST FLOOR, 27 TH STREET 6 TH SECTOR, K.K. NAGAR, CHENNAI 600078 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:F001808C002122212	K.ELANGOVA						
PLACE : CHENNAI	M.NO.F1808						
DATE : 11th January, 2022	CP 3552						
							
							
	K. ELANGOVA Company Secretary C.P. No: 3552						