

**11<sup>th</sup> January, 2016**

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

**Company Script Code: 526506**

**Sub: Intimation pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following Key Managerial Personnel (KMP) are authorised to determine the materiality of an event or information and for making disclosure to Stock Exchange under the said regulations:

1. Mr. Chandra Prakash Khandelwal, Chairman & Managing Director
2. Mr. Pradeep Gotecha, Chief Financial Officer in consultation with Chairman & Managing Director
3. Ms. Vrunda Dhanesha, Company Secretary in consultation with Chairman & Managing Director

The contact details of the aforesaid KMP are as follows:

Telephone : 022 30298000  
Fax : 022 30298029  
Email : secretarial@systematixgroup.in

Kindly take on your records and acknowledge the receipt of the same.

Thanking you

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

*V. J. Dhanesha*

**Vrunda Dhanesha**  
**Company Secretary & Compliance Officer**

