

**Date: February 07, 2024**

**To,**  
The Manager,  
**BSE Limited**  
Floor 25, P. J. Towers Fort,  
Mumbai - 400 001

**Scrip Code : 526506**

**Subject: Disclosure of event/ information under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 read with **Para B of Part A of Schedule III** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, we enclose herewith details of issuance of Corporate Guarantee on behalf of Systematix Shares and stocks (India) Limited, wholly owned subsidiary of the Company, **as Annexure-A** of this letter.

Kindly take the above on record.

Thanking You.

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

**Nikhil Khandelwal**  
**Managing Director**  
**DIN: 00016387**

**Encl: As above**

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## **Systematix Corporate Services Limited**

**Registered Office:** 206 - 207, Banshi 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 -400051.  
Tel: +91-22-6619 8000 / 4035 8000 Fax: +91-22-6619 8029 /40358029  
CIN: L91990MP1985PLC002969 Website: [www.systematixgroup.in](http://www.systematixgroup.in) Email: [secretarial@systematixgroup.in](mailto:secretarial@systematixgroup.in)

**SEBI Merchant Banking Registration No. : INM000004224**



**Annexure-A**

Particulars	Details
<b>Name of party for which such guarantees or indemnity or surety was given.</b>	Systematix Shares and Stocks (India) Limited (SSSIL), a wholly owned subsidiary of the Company.
<b>Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"</b>	<p>The Company holds 100% of the paid-up capital and the promoters/promoter group does not have any interest in this transaction.</p> <p>The corporate guarantee has been provided by the Company on an arm's length basis, in compliance with the applicable provisions of the Companies Act, 2013.</p>
<b>Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee.</b>	<p>The Company has issued Corporate Guarantees in favour of ICICI Bank Limited to secure the Bank Guarantee facility of Rs. 30,00,00,000/- (Rupees Thirty Crore Only) availed by SSSIL.</p> <p>The above loan is also secured by Personal Guarantee of Mr. Nikhil Khandelwal and Mrs. Anju Khandelwal, Promoter of the Company.</p>
<b>Impact of such guarantees or indemnity or surety on listed entity.</b>	The Corporate Guarantee provided is a contingent liability for the Company. However, the financials of SSSIL are consolidated with the Company; hence there will not be any impact on the Company.

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