

17th August, 2021

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

Sub: Investment in equity shares Issued by Systematix Shares and Stocks (India) Limited, wholly owned subsidiary, on Right Issue basis

Ref: BSE Scrip Code: 526506

Dear Sir/Madam,

With reference to the aforesaid subject matter, we would like to inform you that Systematix Corporate Services Limited ("the Company") in its Board Meeting held today i.e. 17th August, 2021 accepted the offer to subscribe 5,00,000 (Five Lakhs) equity shares of Rs. 10/- (Rupees Ten Only) each issued by **Systematix Shares and Stocks (India) Limited**, wholly owned subsidiary of the Company on Rights Issue basis at a premium of Rs. 190/- (Rupees One Hundred and Ninety Only) and the same was approved by Board of Directors as iterated in the Outcome of Board Meeting submitted to the Stock Exchange for its Meeting held on 11th February, 2021.

We request you to take the above on record and acknowledge the receipt of the same.

Thanking you,

Yours truly,

For Systematix Corporate Services Limited


Chandra Prakash Khandelwal
Managing Director
DIN: 00016373



Systematix Corporate Services Limited

Registered Office : 206 - 207, Bansi Trade Centre, 581/5, M. G. Road, Indore - 452 001. Tel. : +91-0731-4068253

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CIN : L91990MP1985PLC002969 Website : www.systematixgroup.in Email : secretarial@systematixgroup.in

SEBI Merchant Banking Registration No. : INM000004224

