

27th April, 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") on 27th April, 2021 have accepted the offer to subscribe 2,50,000 (Two Lakhs Fifty Thousand) equity shares of Rs. 10/- (Rupees Ten Only) each (herein after referred to as new shares) issued by **Systematix Shares and Stocks (India) Limited**, wholly owned subsidiary of the Company on Right 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


Nikhil Khandelwal
Managing Director
DIN: 00016387



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.
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CIN : L91990MP1985PLC002969 Website : www.systematixgroup.in Email : secretarial@systematixgroup.in
SEBI Merchant Banking Registration No. : INM000004224

