

14th February, 2017

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. Shree Prakash Mundhra, 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 the same on your record.

Thanking you

Yours Truly,
For Systematix Corporate Services Limited

V. J. Dhanesha

Vrunda Dhanesha
Company Secretary & Compliance Officer

