April 6, 2023

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

Dear Sir/ Madam,

Ref.: Scrip Code - 526506

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023.

We are enclosing herewith the Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023 received from Cameo Corporate Services Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the same on record.

Thanking you,

Yours Truly, For Systematix Corporate Services Limited

Nikhil Khandelwal Managing Director DIN:00016387

Encl: as above

CC:

To, **National Securities Depository Limited** 4th Floor, 'A' Wing, Trade World,

Kamla Mills Compound, Lower Parel, Mumbai- 400 013 Τo,

Central Depository Services (India) Limited

Marathon Futurex, 25th Floor, NM Joshi Marg, Lower Parel (East), Mumbai – 400 013

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 -400051. Tel: +91-22-6619 8000 / 4035 8000 Fax: +91-22-6619 8029 /40358029 CIN: L91990MP1985PLC002969 Website: www.systematixgroup.in Email: secretarial@systematixgroup.in





CAMEO CORPORATE SERVICES LIMITED

REF: CAM/SYS/2023 DATE:04/04/23

SYSTEMATIX CORPORATE SERVICES LTD THE CAPITAL A-WING NO 603-606 6TH FLOOR PLOT NO C-70 G-BLOCK BANDRA KURLA COMPLEX BANDRA (EAST) MUMBAI 400051

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby cofirm that the securities received from the depository participants for dematerialization during the quarter ended 31st Day of March 2023, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully for CAMEO CORPORATE SERVICES LTD

CR M

JOINT MANAGER(SHARES)