

**SYS/ S & L/ 130/SCSL**

**January 12, 2023**

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 December 31, 2022.**

We are enclosing herewith the Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022 received from Cameo Corporate Services Limited, Registrar and 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

**C.C:**

To,  
**National Securities Depository Limited**  
4<sup>th</sup> Floor, 'A' Wing, Trade World,  
Kamla Mills Compound,  
Lower Parel, Mumbai- 400 013

To,  
**Central Depository Services (India) Limited**  
Marathon Futurex, 25<sup>th</sup> Floor, NM Joshi Marg,  
Lower Parel (East), Mumbai – 400 013

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**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.  
Tel : +91-22-6619 8000 / 4035 8000 Fax : +91-22-6619 8029 / 4035 8029  
CIN : L91990MP1985PLC002969 Website : www.systematixgroup.in Email : secretarial@systematixgroup.in  
SEBI Merchant Banking Registration No. : INM000004224





## ***CAMEO CORPORATE SERVICES LIMITED***

REF: CAM/SYS/2023  
DATE:04/01/23

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 confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st Day of December 2022,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

  
JOINT MANAGER(SHARES)