

January 14, 2026

**To,**  
**BSE Limited**  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
**Scrip Code : 526506**

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400051  
**Symbol: SYSTMTXC**

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.**

Dear Sir/ Madam,

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, 2025 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**

**Divyesh Badiyani**  
**Company Secretary & Compliance Officer**  
**ACS : 63381**

**Encl: as above**

**CC:**

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



## **CAMEO CORPORATE SERVICES LIMITED**

**REF: CAM/SYT/2026**

**DATE:06/01/2026**

**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 31<sup>st</sup> Day of December 2025, 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 within15 days.**

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

**Thanking You,**

**Yours faithfully  
for CAMEO CORPORATE SERVICES LTD**

**MANAGER(SHARES)**