

SYRMA SGS TECHNOLOGY LIMITED

(Formerly known as Syrma SGS Technology Pvt. Ltd. and Syrma Technology Pvt. Ltd.)

Date: September 09, 2023

To, The General Manager, National Stock Exchange of India Limited Exchange Plaza, C-I Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400051. NSE Symbol: SYRMA

The General Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001. **BSE Scrip Code: 543573**

Subject: Certificate under. Regulation 74(5) of the SEBI (Depositories and Participants) Regulations. 2018 for

the quarter and half year ended September 30, 2023

Dear Sir/ Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, based on the Compliance certificate for the quarter ended June 30, 2023 (enclosed herewith) as received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, we hereby confirm that within 30 days of receipt of the securities for dematerialization:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchange; and
- b) The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

You are requested to take the above information on record.

Thanking You.

Yours faithfully,

For Syrma SGS Technology Limited

RAHUL NITIN SINNARKAR

Rahul Sinnarkar Company Secretary and Compliance Officer Membership No: A39709 Place: Gurgaon Enclosure: Compliance Certificate received from Link Intime India Private Limited

CIN: L30007MH2004PLC148165

E-mail: info@syrmasgs.com

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Website: www.syrmasgs.com

Chennai: Plot No. 827, Phase II, Zone B, MEPZ-SEZ. Tambaram, Chennai - 600045. Phone: +91 44 7172 8600 Fax: +91 44 7172 8612

Registered Office : Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC, Andheri (East), Mumbai, Maharashtra, India, 400093. Tel +91 22 4036 3000 Fax +91 22 2829 1176 **LINK**Intime

Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 06.10.2023

Syrma SGS Technology Limited Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC, Andheri (East), Mumbai - 400093

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. However, the entire shareholding of Syrma SGS Technology Limited are in demat form in the quarter ended 30th September, 2023. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Pradeep Mokale Assistant Vice President – Corporate Registry