

Date: October 10, 2023

To,
The General Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra Kurla
Complex, Bandra (East), Mumbai - 400 051.
Symbol: SYRMA

The General Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 543573

Subject: Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended September 30, 2023.

Dear Sir/ Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, Please find attached herewith the Reconciliation of Share Capital Audit Report of the Company issued by a Practicing Company Secretary for the quarter and Half year ended September 30, 2023.

Please take the above on record.

Thanking you,

For **Syrma SGS Technology Limited**

Rahul Sinnarkar
Company Secretary & Compliance Officer
Membership No: A39709
Place: Gurgaon

ENCL: as above.



MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022 – 21678100

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1. For Quarter ended : September 30, 2023
2. ISIN : INE0DYJ01015
3. Face Value : ₹ 10/-
4. Name of the company : Syrma SGS Technology Limited
(Formerly known as Syrma SGS Technology Private Limited and Syrma Technology Private Limited)
5. Registered Office Address : Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC, Andheri (East), Mumbai – 400093
6. Correspondence Address : Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC, Andheri (East), Mumbai – 400093
7. Telephone and Fax Nos. : Tel No 022-40363000
Fax No. Nil
8. Email Address : compliance@syrmasgs.com
9. Name of the Stock Exchanges where Company's securities are listed : a) BSE Limited
b) National Stock Exchange of India Limited

	No. of shares	% of Total Issued capital
10. Issued Capital	: 17,67,77,842	100.00
11. Listed Capital	: 17,67,77,842	100.00
12. Held in Dematerialized form in CDSL	: 94,50,031	5.35
13. Held in Dematerialized form in NSDL	: 16,73,27,811	94.65

14. Held in physical form : - -
15. Total No. of shares (12+13+14) : 17,67,77,842 100.00
16. Reasons for differences if any, : No difference
between (10&11) (10&15) (11&15)
17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars*	No of Shares	Applied/ Not applied For listing	Listed on Stock Exchange (specify Name) for listing	Whether intimated to CDSL	Whether intimated to NSDL	In- Principle approval pending for Stock Exchange (specify names)
NA						

*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated : Yes
(Yes / No)
19. Reference to previous quarter : Not Applicable
with regards to excess dematerialization of shares, if any
20. Has the company resolved the : Not Applicable
matter mentioned in Point No. 19 above in the current quarter
21. Mention the total no. of request, : Nil
if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay
22. Name, Telephone & Fax No. of : Mr. Rahul N Sinnarkar
the Compliance officer of the Company Secretary & Compliance Officer
Com Membership No: A39709
Tel. No. 44 7172 8600
Email: rahul.sinnarkar@syrmasgs.com
23. Name, Address, Telephone & : Kumudini Bhalerao
Fax No., Regn. No. of the Partner
Auditor Makarand M. Joshi & Co.
Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D
Road, Mulund (West), Mumbai - 400080,
Tel: 022-21678100
Membership No: F6667

24. Appointment of common agency : Link Intime India Private Limited
for share registry work if yes C-101, 1st Floor, 247 Park, Lal Bahadur Shastri
(name & address) Marg, Vikhroli (West) Mumbai - 400083
25. Any other details that the : Nil
auditor may like to provide (e.g.
BIFR Company, delisting from
SE, company changed its name,
etc.)

**For Makarand M. Joshi & Co.
Company Secretaries**

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Date: 2023.10.09 18:51:48
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**Kumudini Bhalerao
Partner**

FCS: 6667

CP: 6690

PR No.: 640/2019

UDIN: F006667E001229867

Date: 09-10-2023

Place: Mumbai