

**Date:** January 15, 2024

**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 Service**  
**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 ended December  
31, 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 ended December 31, 2023.

Please take the above on record.

Thanking you,

For **Syrma SGS Technology Limited**

**BIJAY KUMAR  
AGRAWAL**

Digitally signed by BIJAY KUMAR AGRAWAL  
DN: c=IN, postalCode=122001, st=HARYANA,  
street=HOUSE NO.305, GANPATI HEGHITS, GURGAON,  
I=GURGAON, o=Personal,  
serialNumber=d66f672545f0ba3a18d950ba5ee6b3d18f  
b1108ed749933a408c29623083439e  
pseudoym=83a932b34354b949a8e00720d987a5,  
2.5.4.20=efaf6082d9d0b115d84db6ac457e07123f10ee  
9922970c3795a3e1e19495a5  
email=BIJAY.AGRAWAL@SYRMASSGS.COM, cn=BIJAY  
KUMAR AGRAWAL  
Date: 2024.01.15 12:29:41 +05'30'

**Bijay Kumar Agrawal**  
**CFO**  
**PAN: AHSPA2655E**  
**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 : December 31, 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 ('BSE')  
b) National Stock Exchange of India Limited ('NSE')

	<b>No. of shares</b>	<b>% of Total Issued capital</b>
10. Issued Capital	: 17,75,85,081	100.00
11. Listed Capital	: 17,75,85,081	100.00
12. Held in Dematerialized form in CDSL	: 84,04,040	4.73

13. Held in Dematerialized form in NSDL : 16,91,81,041 95.27
14. Held in physical form : - -
15. Total No. of shares (12+13+14) : 17,75,85,081 100.00
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)
Allotment of equity shares of face value of ₹ 10/- each under Employee Stock Option Plan 2020 on November 09, 2023	8,07,239	Applied with BSE on November 17, 2023 and NSE on November 18, 2023  Approval Received from BSE and NSE on November 20, 2023.	Listed on BSE and NSE	Yes	Yes	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  
Company Membership No: A39709  
Tel. No. 44 7172 8600  
Email: rahul.sinnarkar@syrmasgs.com  
(Resigned from the Company from the close of  
business hours on December 31, 2023)
23. Name, Address, Telephone & : Kumudini Bhalerao  
Fax No., Regn. No. of the Partner  
Auditor Makarand M. Joshi & Co.  
Ecstasy, 803/804, 8<sup>th</sup> 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 : The Compliance Officer of the Company, Mr.  
auditor may like to provide (e.g. Rahul Sinnarkar has resigned from the  
BIFR Company, delisting from Company from the close of business hours on  
SE, company changed its name, December 31, 2023. The Company is in the  
etc.) process of appointing a new Compliance  
Officer.

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

KUMUDINI  
DINESH  
BHALERAO

Digitally signed by  
KUMUDINI DINESH  
BHALERAO  
Date: 2024.01.11  
19:17:22 +05'30'

**Kumudini Bhalerao  
Partner**

**FCS: 6667**

**CP: 6690**

**PR No.: 640/2019**

**UDIN: F006667E003192190**

**Date: 11-01-2024**

**Place: Mumbai**