

Date: April 11, 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 March 31, 2024.

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 Syrma SGS Technology Limited ("the Company") issued by M/s Makarand M. Joshi & Co., Practicing Company Secretaries, as on April 11, 2024 for the quarter ended March 31, 2024.

Please take the above on record.

Thanking you,

For Syrma SGS Technology Limited

**Komal
Malik**
Komal Malik
Company Secretary & Compliance Officer
Membership No: F6430
Place: Gurgaon

Digitally signed by Komal Malik
DN: c=IN, o=Personal, title=7041,
2.5.4.03=3e8f6e985b3d66ed12e0bb2d4d1e8
50ab2f16ece9d3090638c7bacaf596033,
postalCode=121001, st=Haryana,
serialNumber=S7G2aE58caR004d1576dba78
de477134ca756644db86cf0d1fa7a0b793e,
cn=Komal Malik
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Enclosure: as above.



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

1. For Quarter ended : March 31, 2024
2. ISIN : INE0DYJ01015
3. Face Value : ₹ 10/-
4. Name of the company : Syrma SGS Technology 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. 022-28291176
8. Email Address : compliance@syrmasgs.com
9. Name of the Stock Exchanges where : a) BSE Limited ('BSE')
Company's securities are listed : b) National Stock Exchange of India Limited ('NSE')

	No. of shares	% of Total Issued capital
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	: 96,91,334	5.46
13. Held in Dematerialized form in NSDL	: 16,78,93,747	94.54
14. Held in physical form	: 0	0.00
15. Total No. of shares (12+13+14)	: 17,75,85,081	100.00

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai, Maharashtra 400080

Board Number: +91 22 2167 8100 **Nasik Branch:** 0253- 2316533, 2516455 www.mmjc.in

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)
There was no change in Share capital during the quarter						

*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 with regards to excess dematerialization of shares, if any : Not Applicable

20. Has the company resolved the matter mentioned in Point No. 19 above in the current quarter : Not Applicable

21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : Nil

22. Name, Telephone & Fax No. of the Compliance officer of the Company : Ms. Komal Malik
Company Secretary & Compliance Officer
Membership No: F6430
Tel. No. 44 7172 8600
Email: komal.malik@syrmasgs.com

23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : Kumudini Bhalerao
Partner
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 for share registry work if yes (name & address) : Link Intime India Private Limited
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai - 400083
25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.) : The Company has appointed Ms. Komal Malik as Company Secretary and Compliance Officer w.e.f. February 06, 2024.

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

KUMUDINI
DINESH
BHALERAO

Digitally signed by
KUMUDINI DINESH
BHALERAO
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**Kumudini Bhalerao
Partner**

FCS: 6667

CP: 6690

PR No.: 640/2019

UDIN: F006667F000092821

Date: 11-04-2024

Place: Mumbai