

**Date:** October 14, 2025

**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 September 30, 2025.**

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 Mukesh Sharma & Associates, Practicing Company Secretaries, as on October 14, 2025 for the quarter ended September 30, 2025.

Please take the above on record.

Thanking you,

**For Syrma SGS Technology Limited**

**Bhabagrahi Pradhan  
Company Secretary & Compliance Officer  
Place: Gurgaon**

**Enclosure:** as above.





**MUKESH SHARMA & ASSOCIATES**  
PRACTICING COMPANY SECRETARIES

**Reconciliation of Share Capital Audit Report**

1. **For Quarter Ended** : 30<sup>th</sup> September, 2025
2. **ISIN** : INE0DYJ01015
3. **Face Value** : Rs. 10/- per share
4. **Name of the Company and CIN** : **Syrma SGS Technology Limited**  
**L30007MH2004PLC148165**
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 & Fax No.** : Tel No.: 022-40363000  
Fax No.: 022-28291176
8. **E-mails Address** : compliance@syrmasgs.com
9. **Name of the Stock Exchanges where the Company's securities are listed** : BSE Limited ('BSE')  
National Stock Exchange of India Limited ('NSE')

| Sr. No. | Particulars                                                              | Number of shares | % of Issued Capital |
|---------|--------------------------------------------------------------------------|------------------|---------------------|
| 10.     | Issued Equity Share Capital                                              | 19,24,64,163     | 100                 |
| 11.     | Listed Equity Share Capital                                              | 19,24,64,163     | 100                 |
| 12.     | Held in dematerialized form in NSDL                                      | 17,73,79,913     | 92.1626             |
| 13.     | Held in dematerialized form in CDSL                                      | 1,50,84,250      | 7.8374              |
| 14.     | Held in Physical Form                                                    | 0                | 0                   |
| 15.     | Total No. of Shares (12+13+14)                                           | 19,24,64,163     | 100                 |
| 16.     | Reasons for difference if any, between (10 & 11), (10 & 15) and (11&15): | No difference    | No difference       |



**MUKESH SHARMA & ASSOCIATES**  
PRACTICING COMPANY SECRETARIES

17. Details of changes in Share Capital during the quarter under consideration are as per Table below:

| Sl. No. | Particulars                                                   | No. of Shares | Applied / Not Applied for Listing | Listed on stock Exchanges | Whether intimated to NSDL | Whether intimated to CDSL | In-principal approval pending for SE |
|---------|---------------------------------------------------------------|---------------|-----------------------------------|---------------------------|---------------------------|---------------------------|--------------------------------------|
| 1       | Allotment of Equity Shares pursuant to QIP on August 12, 2025 | 1,43,06,151   | Applied                           | BSE & NSE                 | Yes                       | Yes                       | Not Applicable (Refer Note)          |

~~\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any Other (QIP Allotment).~~

Note: The Company has issued and allotted 1,43,06,151 equity shares through QIP Issue as per In-principal approval dated 13.08.2025 of NSE and BSE. The said numbers of shares have been listed on 14.08.2025.

18. Register of Members is updated (Yes/No) If not, updated upto which date Yes

19. Reference of previous quarter with regards to excess dematerialization of shares N.A.

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? N.A.

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

| Total No. of Demat requests   | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days       | Nil             | Nil           | N.A.              |
| Pending for more than 21 days | Nil             | Nil           | N.A.              |

|                                                                        |                                                                                                                                                                                                       |
|------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 22. Name, Telephone & Fax No. of the Compliance Officer of the Company | Mr. Bhabagrahi Pradhan<br>Company Secretary and Compliance Officer<br>Membership No: F4921<br>Phone No. : 44 7172 8600<br>Email: <a href="mailto:compliance@syrmasgs.com">compliance@syrmasgs.com</a> |
|------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|



**MUKESH SHARMA & ASSOCIATES**  
PRACTICING COMPANY SECRETARIES

|     |                                                                                                                              |                                                                                                                                                                                                                                                                                             |
|-----|------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 23. | Name, Address, Telephone & E-mail ID, Firm Registration No. of Auditor:                                                      | Mukesh Sharma<br>Mukesh Sharma & Associates, Company Secretaries<br>Firm Registration No.: S2023HR901000<br>Peer Review Certificate No. 3153/2023<br>Reg. Add.: House No. 42, New Tilpat Colony, Faridabad, Haryana - 121003<br>Email: cs.mukeshsharma@gmail.com<br>Mobile: + 91 9711214778 |
| 24. | Appointment of Common Agency for share registry work (If yes, name and address):                                             | MUFG Intime India Private Limited<br>(formerly known as Link Intime India Private Limited)<br>C-101, Embassy 247, L.B.S. Marg, Vikhroli (West),<br>Mumbai - 400 083<br>Tel. No.: 022-49186200<br>E-mail: syrma.ipo@linkintime.co.in                                                         |
| 25. | Any other detail that the Auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.): | None                                                                                                                                                                                                                                                                                        |

**For MUKESH SHARMA & ASSOCIATES**  
Company Secretaries  
Firm Registration No.: S2023HR901000  
Peer Review Certificate No. 3153/2023

Place: Faridabad  
Date: October 14, 2025

**Mukesh Sharma**  
Proprietor  
CP No.: 23755 / Mem. No. A23205  
UDIN: A023205G001558904