

Date: July 09, 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 June 30, 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 Pragnya Pradhan & Associates, Practicing Company Secretaries, as on July 09, 2024 for the quarter ended June 30, 2024.

Please take the above on record.

Thanking you,

For **Syrma SGS Technology Limited**

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

Enclosure: as above.





PRAGNYA PRADHAN & ASSOCIATES
PRACTICING COMPANY SECRETARIES

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

1.	For Quarter Ended	30 th June, 2024
2.	ISIN	INE0DYJ01015
3.	Face Value of Equity Shares	Rs. 10/- each
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 No.	Tel No 022-40363000 Fax No. 022-28291176
8.	E-mail Address	compliance@syrmasgs.com
9.	Name of the Stock Exchanges where the Company's securities are listed	(a) National Stock Exchange of India Limited ('NSE') (b) BSE Limited ('BSE')

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	17,75,85,081	100%
11.	Listed Capital (Exchange wise as per the Company's records)		
	A. National Stock Exchange of India Limited	17,75,85,081	100%
	B. BSE Limited	17,75,85,081	100%
12.	Held in dematerialized form in CDSL	1,18,51,793	6.67%
13.	Held in dematerialized form in NSDL	16,57,33,288	93.33%
14.	Physical	0	0%
15.	Total No. of Shares (12+13+14)	17,75,85,081	100.00%

16.	Reason for difference, if any, between (10 & 11)	No difference
	(10 & 15)	No difference
	(11 & 15)	No difference



PRAGNYA PRADHAN & ASSOCIATES
PRACTICING COMPANY SECRETARIES

17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
Sr No	Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to NSDL/ CDSL	In-principal approval pending for SE (Specify Names)
	There was no change in Share capital during the quarter					

18.	Register of Members is updated (Yes/No) If not, updated up to which date	Yes	
19.	Reference of previous quarter with regards to excess dematerialized share, if any	N.A.	
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.	
21.	Mention the total no. 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 de-mat 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, Address & Telephone 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@syrmassgs.com
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PRAGNYA PRADHAN & ASSOCIATES
PRACTICING COMPANY SECRETARIES

23.	Name, Address, Telephone & Fax No., Regn. No. of the Auditor	Ms. Pragnya Parimita Pradhan Pragnya Pradhan & Associates, Company Secretaries CP NO.: 12030 46, LGF, JOR BAGH, New Delhi-110003. Tel no. 9953457413
24.	Appointment of common agency for share registry work, if yes, name & address	Yes. Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai - 400083
25.	Any other detail that the Secretarial Auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed its name, etc.)	Nil

For Pragnya Pradhan & Associates

Date: 09-07-2024

Place: New Delhi

Pragnya Parimita Pradhan
(Company Secretary)
ACS: 32778
CP NO.: 12030
Peer Review: 1564/2021
UDIN: A032778F000695979