

To,

The Board of Directors
Syrma SGS Technology Limited
Unit No, 601, 6th Floor
Floral Deck PL MIDC, Andheri (East)
Mumbai - 400093
Dear Sirs

Re: Proposed initial public offering of equity shares (the "Equity Shares") of Syrma SGS Technology Limited (the "Company" and such offer, the "Offer")

This is in reference to your letter & email dated November 24, 2021 and reminder email dated November 26, 2021] informing of us of the Offer, and the information and documents required in connection with the Offer.

I, Dr. Chitaranjana Vij, am Veena Kumari Tandon's Spouse's Sister. I understand that Mrs. Veena Kumari Tandon and Mr. Sandeep Tandon are the promoters of the Company, in terms of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and, consequently, I fall under the definition of the 'promoter group' of the Company.

In this regard, I would like to emphasize that I am a part of a large joint family, and my family is **distinct, separate and completely independent** from the family of Mrs. Veena Kumari Tandon and Mr. Sandeep Tandon, the Promoters of the Company. Furthermore, neither I nor members of my family currently have any business, financial, shareholding or any other interest whatsoever in the management, business and day-to-day operations of the Company or its subsidiaries or any of the businesses owned or controlled by the Promoters.

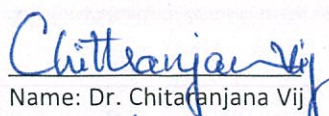
I will not be in a position to share any information or provide any certification or confirmations required from a member of a promoter group in connection with the Offer.

Due to such reasons, I do not wish to be considered or associated as a member of the 'promoter group' of the Company in terms of the ICDR Regulations and other applicable law.

Therefore, I hereby direct the Company and/or the Promoters to seek an exemption from Securities and Exchange Board of India ("SEBI") from naming me and the entities associated with me, as members of the 'promoter group' of the Company in the draft red herring prospectus, red herring prospectus and prospectus (collectively, the "**Offer Documents**"), proposed to be filed with the SEBI, registrar of companies and any other regulatory authority, in connection with the Offer.

I hereby consent to the submission of this letter as may be necessary to SEBI, the Registrar of Companies, book running lead managers appointed in connection with the Offer, and any other regulatory body or non-regulatory body, as the Company may, in its absolute discretion think necessary and appropriate.

Sincerely,


Name: Dr. Chitaranjana Vij
Date: 11/12/2021

To,

The Board of Directors
Syrma SGS Technology Limited
Unit No, 601, 6th Floor
Floral Deck PL MIDC, Andheri (East)
Mumbai - 400093
Dear Sirs

Re: Proposed initial public offering of equity shares (the "Equity Shares") of Syrma SGS Technology Limited (the "Company" and such offer, the "Offer")

This is in reference to your letters & email dated November 24, 2021 and reminder email dated November 26, 2021 informing of us of the Offer, and the information and documents required in connection with the Offer.

I, Devinder Lal Tandon, am Veena Kumari Tandon's Spouse's Brother. I understand that Mrs. Veena Kumari Tandon and Mr. Sandeep Tandon are the promoters of the Company, in terms of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and, consequently, I fall under the definition of the 'promoter group' of the Company.

In this regard, I would like to emphasize that I am a part of a large joint family, and my family is **distinct, separate and completely independent** from the family of Mrs. Veena Kumari Tandon and Mr. Sandeep Tandon, the Promoters of the Company. Furthermore, neither I nor members of my family currently have any business, financial, shareholding or any other interest whatsoever in the management, business and day-to-day operations of the Company or its subsidiaries or any of the businesses owned or controlled by the Promoters.


I will not be in a position to share any information or provide any certification or confirmations required from a member of a promoter group in connection with the Offer.

Due to such reasons, I do not wish to be considered or associated as a member of the 'promoter group' of the Company in terms of the ICDR Regulations and other applicable law.

Therefore, I hereby direct the Company and/or the Promoters to seek an exemption from Securities and Exchange Board of India ("SEBI") from naming me and the entities associated with me, as members of the 'promoter group' of the Company in the draft red herring prospectus, red herring prospectus and prospectus (collectively, the "**Offer Documents**"), proposed to be filed with the SEBI, registrar of companies and any other regulatory authority, in connection with the Offer.

I hereby consent to the submission of this letter as may be necessary to SEBI, the Registrar of Companies, book running lead managers appointed in connection with the Offer, and any other regulatory body or non-regulatory body, as the Company may, in its absolute discretion think necessary and appropriate.

Sincerely,


Name: Devinder Lal Tandon
Date: 12/6/2021

To,
The Board of Directors
Syrma SGS Technology Limited
Unit No, 601, 6th Floor
Floral Deck PL MIDC, Andheri (East)
Mumbai – 400093.

TO WHOMSOEVER IT MAY CONCERN

Re: Proposed initial public offering of equity shares (the “Equity Shares”) of Syrma SGS Technology Limited (the “Company” and such offer, the “Offer”)

I, Kiran Kapoor, am the sister of Mr. M. L. Tandon, the spouse of Mrs. Veena Kumari Tandon. In this regard, I would like to emphasize that that I do not have any shareholding of the Company, business, financial or any other interest whatsoever, in the management, business and day-to-day operations of the said Company.

As such, I will not be in a position to share any information or provide any certification or confirmations which is required from the Company or its Promoters in connection with the Offer.

I hereby consent to the submission of this letter as may be necessary to SEBI, the Registrar of Companies, book running lead managers appointed in connection with the Offer, and any other regulatory body or non-regulatory body, as the Company may, in its absolute discretion think necessary and appropriate.

Sincerely,



Name: Kiran Kapoor

Date: 10-12-2021

To,

The Board of Directors
Syrma SGS Technology Limited
Unit No, 601, 6th Floor
Floral Deck PL MIDC, Andheri (East)
Mumbai - 400093
Dear Sirs

Re: Proposed initial public offering of equity shares (the "Equity Shares") of Syrma SGS Technology Limited (the "Company" and such offer, the "Offer")

This is in reference to your letter & email dated November 24, 2021 and reminder email dated November 26, 2021 informing of us of the Offer, and the information and documents required in connection with the Offer.

I, Shammi Puri, am Veena Kumari Tandon's Spouse's Sister. I understand that Mrs. Veena Kumari Tandon and Mr. Sandeep Tandon are the promoters of the Company, in terms of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and, consequently, I fall under the definition of the 'promoter group' of the Company.

In this regard, I would like to emphasize that I am a part of a large joint family, and my family is **distinct, separate and completely independent** from the family of Mrs. Veena Kumari Tandon and Mr. Sandeep Tandon, the Promoters of the Company. Furthermore, neither I nor members of my family currently have any business, financial, shareholding or any other interest whatsoever in the management, business and day-to-day operations of the Company or its subsidiaries or any of the businesses owned or controlled by the Promoters.

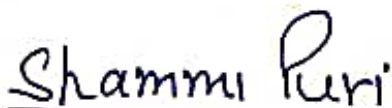
I will not be in a position to share any information or provide any certification or confirmations required from a member of a promoter group in connection with the Offer.

Due to such reasons, I do not wish to be considered or associated as a member of the 'promoter group' of the Company in terms of the ICDR Regulations and other applicable law.

Therefore, I hereby direct the Company and/or the Promoters to seek an exemption from Securities and Exchange Board of India ("SEBI,") from naming me and the entities associated with me, as members of the 'promoter group' of the Company in the draft red herring prospectus, red herring prospectus and prospectus (collectively, the "Offer Documents,") proposed to be filed with the SEBI, registrar of companies and any other regulatory authority, in connection with the Offer.

I hereby consent to the submission of this letter as may be necessary to SEBI, the Registrar of Companies, book running lead managers appointed in connection with the Offer, and any other regulatory body or non-regulatory body, as the Company may, in its absolute discretion think necessary and appropriate.

Sincerely,



Name: Shammi Puri

Date:

To,

The Board of Directors
Syrma SGS Technology Limited
Unit No, 601, 6th Floor
Floral Deck PL MIDC, Andheri (East)
Mumbai - 400093
Dear Sirs

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This is in reference to your letters & email dated November 24, 2021 and reminder email dated November 26, 2021 informing of us of the Offer, and the information and documents required in connection with the Offer.

I, Jawahar Lal Tandon, am Veena Kumari Tandon's Spouse's Brother. I understand that Mrs. Veena Kumari Tandon and Mr. Sandeep Tandon are the promoters of the Company, in terms of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and, consequently, I fall under the definition of the 'promoter group' of the Company.

In this regard, I would like to emphasize that I am a part of a large joint family, and my family is **distinct, separate and completely independent** from the family of Mrs. Veena Kumari Tandon and Mr. Sandeep Tandon, the Promoters of the Company. Furthermore, neither I nor members of my family currently have any business, financial, shareholding or any other interest whatsoever in the management, business and day-to-day operations of the Company or its subsidiaries or any of the businesses owned or controlled by the Promoters.

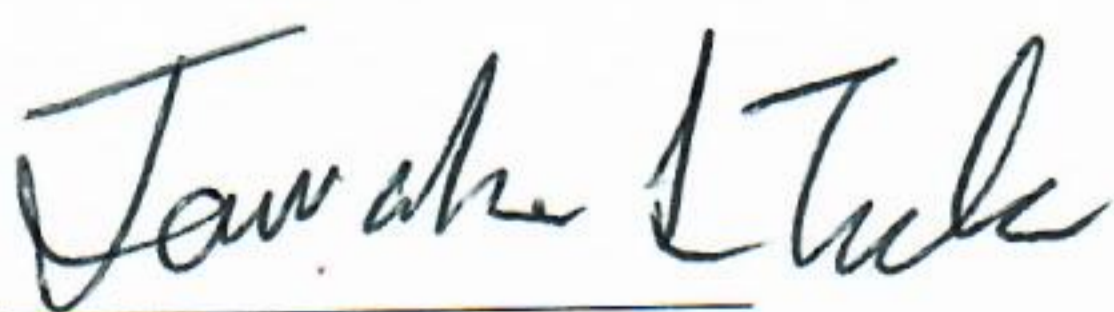
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Sincerely,



Name: Jawahar Lal Tandon

Date: Dec 6, 2021