

Date: January 09, 2023

To,
The General Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051.
NSE Symbol: SYRMA

The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.
BSE 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, 2022.

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, 2022.

Please take the above on record.

Thanking you,

For Syrma SGS Technology Limited

Rahul Sinnarkar
Company Secretary and Compliance Officer
Membership No: A39709

Place: Mumbai



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, 2022
2. ISIN : INE0DYJ01015
3. Face Value : Rs. 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
b) National Stock Exchange of India Limited

	No. of shares	% of Total Issued capital
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16. Reasons for differences if any, between : No difference
(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 the face value of ₹ 10/- each under Employees' Stock Option Scheme of the Company on November 06, 2022	5,48,705	Applied on: November 15, 2022 Approval received from November 17, 2022	BSE Limited and National Stock Exchange of India Limited	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
Com Membership No: A39709
Tel. No. 44 7172 8600

23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : Kumudini Bhalerao
Partner
Membership No: FCS 6667
Makarand M. Joshi & Co.
Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D
Road, Mulund (West), Mumbai - 400080,
Tel: 022-21678100
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.) : Nil

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

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DINESH
BHALERAO

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BHALERAO
Date: 2023.01.09
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Kumudini Bhalerao

FCS: 6667

CP: 6690

PR: 640/2019

UDIN: F006667D002914770

Date: January 9, 2023

Place: Mumbai