

**Date:** October 17, 2022

**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 and half year ended September 30, 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 and half year ended September 30, 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 : September 30, 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 PL MIDC, Andheri (East), Mumbai – 400093
6. Correspondence Address : Unit No. 601, 6th Floor, Floral Deck PL MIDC, Andheri (East), Mumbai – 400093
7. Telephone and Fax Nos. : Tel No 022-40363000  
Fax No. Nil
8. Email Address : [compliance@syrmasgs.com](mailto: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

|  | <b>No. of shares</b> | <b>% of Total Issued capital</b> |
|--|----------------------|----------------------------------|
|--|----------------------|----------------------------------|

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) |
|---|--------------|--|---|---------------------------|---------------------------|--|
| Initial Public Offer of face Value of Rs. 220/- per share (Face Value of Rs. 10/- and premium of Rs. 210/-) allotted on August 24, 2022 in the Public Issue | 17,62,29,137 | Applied on- August 24, 2022<br><br>Approval received on August 25, 2022 for trading on exchange w.e.f. August 26, 2022 | Listed on BSE Limited and National Stock Exchange of India Limited on August 26, 2022 | 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, 8<sup>th</sup> 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**

KUMUDINI  
DINESH  
BHALERAO  
Digitally signed by  
KUMUDINI DINESH  
BHALERAO  
Date: 2022.10.13 17:22:29  
+05'30'

**Kumudini Bhalerao**

**FCS: 6667**

**CP: 6690**

**PR: 640/2019**

**UDIN: F006667D001219120**

**Date:** October 13, 2022

**Place:** Mumbai