

**Date:** April 12, 2023

**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 March 31, 2023.**

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 year ended March 31, 2023.

Please take the above on record.

Thanking you,  
For **Syrma SGS Technology Limited**

**Rahul Sinnarkar**  
**Company Secretary & Compliance Officer**  
**Membership No: A39709**  
**Place: Gurgaon**

**ENCL:** as above.



# 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 : March 31, 2023
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
10. Issued Capital	: 17,67,77,842	100.00
11. Listed Capital	: 17,67,77,842	100.00
12. Held in Dematerialized form in CDSL	: 97,86,258	5.54
13. Held in Dematerialized form in NSDL	: 16,69,91,584	94.46
14. Held in physical form	: -	-

15. Total No. of shares (12+13+14) : 17,67,77,842 100.00

16. Reasons for differences if any, between (10&11) (10&15) (11&15) : No difference

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)
-	-	-	-	-	-	-

\*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 with regards to excess dematerialization of shares, if any : Not Applicable

20. Has the company resolved the matter mentioned in Point No. 19 above in the current quarter : Not Applicable

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

22. Name, Telephone & Fax No. of the Compliance officer of the Com : Mr. Rahul N Sinnarkar  
Company Secretary & Compliance Officer  
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 : Link Intime India Private Limited  
for share registry work if yes : C-101, 1st Floor, 247 Park, Lal Bahadur Shastri  
(name & address) Marg, Vikhroli (West) Mumbai - 400083
25. Any other details that the : Nil  
auditor may like to provide (e.g.  
BIFR Company, delisting from  
SE, company changed its name,  
etc.)

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

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BHALERAO  
Date: 2023.04.07  
18:08:40 +05'30'

**Kumudini Bhalerao**

**FCS: 6667**

**CP: 6690**

**PR: 640/2019**

**UDIN: F006667E000034651**

**Date: April 07, 2023**

**Place: Mumbai**