

Date: July 17, 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 June 30, 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 ended June 30, 2023.

Please take the above on record.

Thanking you,

For **Syrma SGS Technology Limited**

KARUL
NITIN
SINNARKA
R

Digitally signed by Nitin Sinnarkar, DN: cn=Nitin Sinnarkar, o=Syrma SGS Technology Limited, email=Nitin.Sinnarkar@syrmassgs.com, c=IN, postalCode=400009, serial=1720905, version=3

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 : June 30, 2023
2. ISIN : INE0DYJ01015
3. Face Value : ₹ 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	91,00,276	5.15
13. Held in Dematerialized form in NSDL	16,76,77,566	94.85
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)
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 / No) : Yes

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
Email: rahul.sinnarkar@syrmasgs.com

23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : Kumudini Bhalerao
Partner
Makarand M. Joshi & Co.
Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai - 400080,
Tel: 022-21678100
Membership No.: F6667

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**

KUMUDINI DINESH BHALERAO
Digitally signed by
KUMUDINI DINESH
BHALERAO
Date: 2023.07.15
19:01:54 +05'30'

**Kumudini Bhalerao
Partner**

FCS: 6667

CP: 6690

PR No.: 640/2019

UDIN: F006667E000618751

Date: 15-07-2023

Place: Mumbai