

Date: April 10, 2023

To,
Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
Symbol: SYRMA

To
Secretary
Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 543573

Subject: Compliance Certificate issued in terms of Reg 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Practicing Company Secretary.

Dear Sir/ Madam,

Pursuant to Regulation 40 (10) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate in terms of Reg 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated April 07, 2023, received by the Company from Makarand M. Joshi & Co., Practicing Company Secretary firm.

Also, please find enclosed herewith statement of transfers, Sub-division(split), Renewal, Duplication and consolidation of share certificates during the year ended March 31, 2023, as received from M/s Link Intime India Pvt. Ltd., the Registrar and Transfer Agent, dated April 04, 2023.

The same may please be taken on record and suitably disseminated to all concerned.

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

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE PERIOD AUGUST 26, 2022 TO MARCH 31, 2023

We have sought information for Memorandum of Transfers, Registers, files and other documents relating to **Syrma SGS Technology Limited** ("the Company") maintained by **M/s Link Intime India Private Limited**, Registrars and Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of the company for the period from August 26, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify for the period August 26, 2022 to March 31, 2023 that all the shares are held in demat form. Hence, requests in respect of share transfer, sub-division, consolidation, renewal, transmission, change in name, deletion of name, duplicate share certificates, replacement, transposition, exchange, or endorsement of calls/ allotment monies is not applicable.

For Makarand M. Joshi & Co.
Company Secretaries

KUMUDINI
DINESH
BHALERAO

Digitally signed by
KUMUDINI DINESH
BHALERAO
Date: 2023.04.07
18:04:08 +05'30'

Kumudini Bhalerao

Partner

FCS: 6667

CP: 6690

PR: 640/2019

UDIN: F006667E000034684

Date: April 07, 2023

Place: Mumbai

Syrma SGS Technology Limited

Unit No. 601, 6th Floor,

Floral Deck Plaza, MIDC,

Andheri (East),

Mumbai - 400093

Date: 04-04-2023

Dear Sir,

Subject: Regulation 40(9) for the quarter ended on March 31 2023.

Ref: INEODYJ01015

We, Link Intime India Private Limited, are the Registrar and Transfer Agents of the Company confirm that all the shareholders of the Company are registered under Electronic form, hence No request received for Transfer, Transmission, Name Deletion and Name Change for the period 26.08.2022 to 31.03.2023.

This is for your information & records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd



Authorised Signatory