

**Date:** April 11, 2024

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) of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015, please find enclosed herewith the certificate under Regulation 40(9) of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 issued by Makarand M. Joshi & Co., Practicing Company Secretaries for the financial year ended on March 31, 2024.

Please take the above on record.

Thanking You.

For **Syrma SGS Technology Limited**

**Komal  
Malik**  
**Komal Malik**  
**Company Secretary & Compliance Officer**  
**Membership No: F6430**  
**Place: Gurgaon**

Digitally signed by Komal Malik  
DN: cn=K, o=Personal, title=7041,  
2.5.4.20=1eeb0985a3666e5d2eb3b3d41e850ab2  
f16ce9d3309638c7bacaf596633,  
postalCode=121001, st=Haryana,  
serialNumber=9752e456edc9f98e15766ba78de477  
134ca756644db86c6f01faf7ab793e, cn=Komal  
Malik  
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ENCL: as above.

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

We have examined all relevant Books, Registers, files and other documents relating to **Syrma SGS Technology Limited** (the "Company") maintained by **Link Intime India Private Limited**, Registrars and Transfer Agents ("RTA") of the Company pertaining to equity shares of the company for the period from April 01, 2023 to March 31, 2024 ("review period") for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") and based on the information provided by the Company and RTA, we hereby certify for the review period.

- A) All the shares are held in demat form. Hence, requests in respect of share transfer, sub-division, consolidation, renewal, deletion of name, replacement, transposition, exchange, or endorsement of calls/allotment monies is not applicable.
- B) There was no transmission request received and processed during the review period.

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

KUMUDINI  
DINESH  
BHALERAO

Digitally signed by  
KUMUDINI DINESH  
BHALERAO  
Date: 2024.04.11 18:26:37  
+05'30'

**Kumudini Bhalerao  
Partner**

**FCS: 6667**

**CP: 6690**

**PR No.: 640/2019**

**UDIN: F006667F000092863**

**Date:** 11-04-2024

**Place:** Mumbai

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**Head Office**

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai 400080, Maharashtra

**Board Number:** +91 22 2167 8100 **Nasik Branch:** 0253- 2316533, 2516455 [www.mmjc.in](http://www.mmjc.in)