

SYRMA SGS TECHNOLOGY LIMITED

(Formerly known as Syrma SGS Technology Pvt. Ltd. and Syrma Technology Pvt. Ltd.)

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 NITIN
SINNARKAR
SINNARKAR
SINNARKAR

Rahul Sinnarkar Company Secretary & Compliance Officer Membership No: A39709

Place: Gurgaon

ENCL: as above.

CIN: L30007MH2004PLC148165

E-mail: info@syrmasgs.com

Website: www.syrmasgs.com

Chennai: Plot No. B27, Phase II, Zone B, MEPZ-SEZ. Tambaram, Chennai - 600045. Phone: +91 44 7172 8600 Fax: +91 44 7172 8612

Registered Office: Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC, Andheri (East), Mumbai, Maharashtra, India, 400093. Tel +91 22 4036 3000 Fax +91 22 2829 1176

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/ ailotment monies is not applicable.

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

> > KUMUDINI

Digitally signed by DINESH 9HALERAO 18:04:08 +05'30' 18:04:08 +05'30'

Kumudini Bhalerao

Partner FCS: 6667

CP: 6690 PR: 640/2019

UDIN: F006667E000034684

Date: April 07, 2023 Place: Mumbai



Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 04-04-2023

Syrma SGS Technology Limited

Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC, Andheri (East), Mumbai - 400093

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

Ledara

Authorised Signatory