

**Date:** April 07, 2023

**To,**

**The General Manager,**

**National Stock Exchange of India Limited**

Exchange Plaza, C-I Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai 400051.

**NSE Symbol: SYRMA**

**The General Manager,**

**BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400 001.

**BSE Scrip Code: 543573**

**Subject: Certificate under, Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023**

Dear Sir/ Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, based on the Compliance certificate for the quarter ended March 31, 2023 (enclosed herewith ) as received from Link Intime India Private Limited , the Registrar and Share Transfer Agent of the Company, we hereby confirm that within 30 days of receipt of the securities for dematerialization:

- The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchange; and
- The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

You are requested to take the above information on record.

Thanking You.

Yours faithfully,

For **Syrma SGS Technology Limited**

**RAHUL**  
**NITIN**  
**SINNARKA**  
**R**

Digital Signer:RAHUL NITIN SINNARKAR  
DN:CN=RAHUL NITIN SINNARKAR,  
E=RAHULSINNARKAR@YMAIL.COM,  
Phone=+910714367890,F5249366fd541174564568  
68825db345ab852fa0a0f62d,  
OID.2.5.4.65=509995a70e442429115978417320935  
SERIALNUMBER=20bc8ba135797c3768e2303cc046  
372a6ea327a8189a0080757794bc27409a, O=Pers  
onal L=THINGS, S=MAHARASHTRA,  
PostalCode=421202, C=IN  
Date:07 Apr 23 09:58:07 +05:30

**Rahul Sinnarkar**

**Company Secretary and Compliance Officer**

**Membership No: A39709**

**Place: Mumbai**

**Enclosure: Compliance Certificate received from Link Intime India Private Limited**

CIN: U30007MH2004PLC148165

E-mail: [info@syrmasgs.com](mailto:info@syrmasgs.com)

Website: [www.syrmasgs.com](http://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



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

Date: 03-04-2023

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



Pradeep Mokale  
Assistant Vice President – Corporate Registry