

Date: April 10, 2024

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, 2024

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, 2024 (enclosed herewith) as received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company which is enclosed herewith, we hereby confirm that the said regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and RTA has not received any REMAT request for the quarter and financial year ended March 31, 2024. You are requested to take the above information on record.

Thanking You.

Yours faithfully,

For **Syrma SGS Technology Limited**

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

Enclosure: Compliance Certificate received from Link Intime India Private Limited

Copy to:

National Securities Depository Limited
Address: Trade World 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013 Maharashtra

Central Depository Services (India) Limited
Address: Phiroze Jeejeebhoy Towers, 28th Floor, Dalal Street, Mumbai - 400023 Maharashtra

Syrma SGS Technology Limited

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

Date: 08.04.2024

Dear Sir,

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

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st March 2024.

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 – Client Relations