

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

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 Bhalerao
Partner**

FCS: 6667

CP: 6690

PR No.: 640/2019

UDIN: F006667F000092863

Date: 11-04-2024

Place: Mumbai

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