

**Date:** April 19, 2024

To,  
**The General Manager,  
National Stock Exchange of India Limited**  
Exchange Plaza, C-1, G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051.  
**Symbol: SYRMA**

**The General Manager,  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
**Scrip Code: 543573**

**Subject: Certificate regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of SEBI (LODR) Regulations 2015, please find attached herewith the Compliance Certificate issued for the year ended March 31, 2024, duly signed by the Compliance Officer of the Company and the authorized representative of the Share Transfer agent i.e., Link Intime India Pvt. Ltd.

Kindly acknowledge receipt of the same.

Thanking You.

For Syrma SGS Technology Limited

**Komal  
Malik**

Digitally signed by Komal Malik  
DN: c=IN, o=Personal, title=7041,  
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b2dd1e850ab2716ece9d3090633c7  
bacaf5f96033, postalCode=121001,  
st=Haryana,  
serialNumber=87d2e458e0af9048e1  
576dba78de477134ca756644dbf86c  
6fd01faf7a0b793e, cn=Komal Malik  
Date: 2024.04.19 15:11:35 +05'30'

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

**Enclosure:** as above.

## COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Link Intime India Pvt. Ltd is providing Registry and Share Transfer services to Syrma SGS Technology Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that Link Intime India Pvt. Ltd:

- Hold and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000004058 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Syrma SGS Technology Limited

**Komal  
Malik**

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

Digitally signed by Komal Malik  
DN: c=IN, o=Personal, title=7041,  
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serialNumber=87d2e458e0af9048e1576d  
ba78de47134ca756644dbf86c6fd01faf7a  
0b793e, cn=Komal Malik  
Date: 2024.04.19 15:10:26 +05'30'

For Link Intime India Pvt. Ltd

**ASHOK  
SOMAPPA  
SHETTY**

**Name: Ashok Shetty**  
**(VP – Registry services)**  
**Authorised Signatory**  
Place: Mumbai

Digitally signed by ASHOK SOMAPPA SHETTY  
DN: c=IN, o=Personal,  
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C1858B826A98,  
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serialNumber=C53A0303F0DCED8D73026A04  
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04, cn=ASHOK SOMAPPA SHETTY  
Date: 2024.04.19 14:32:04 +05'30'