

Date: April 12, 2023

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, 2023, 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.

Yours faithfully,
For Syrma SGS Technology Limited

**RAHUL
NITIN
SINNARKAR**
Rahul Sinnarkar
Company Secretary & Compliance Officer
Membership No: A39709
Place: Gurgaon

Digital Sign: RAHUL, NITIN SINNARKAR
E-MAIL: RAHUL, NITIN SINNARKAR@SYRMA.SGS.COM
Phone: +91 44 7172 8600 Fax: +91 44 7172 8612
CIN: L30007MH2004PLC148165
DOB: 25/05/1995
Date: 12-Apr-23 10:04:54 (IST)

ENCL: 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:

- a. Holds 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).
- b. 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.
- c. 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**

RAHUL
NITIN
SINNARKAR

Digital Signer: RAHUL NITIN SINNAKAR
DN=C=RAHUL NITIN SINNAKAR,
E=RAHULSINNAKAR@YMAIL.COM,
Phone=81474162679319249464615417456456
862546334541952454062d,
OID 2.5.4.65=509995476ed424291597841732093
5,
SERIALNUMBER=t9cc18e13573763768d2309c34
6a7296a327f81859e800937f77943ac27409c,
C=Personal, L=THANE, S=MAHARASHTRA,
PostalCode=421202, C=IN
Date: 12-Apr-23 10:04:39 +0530

Rahul Sinnarkar
Company Secretary & Compliance Officer
 Membership No: A39709
 Place: Gurgaon

For **Link Intime India Pvt. Ltd**

ASHOK
SOMAPPA
SHETTY

[illegible]

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