Date: April 03, 2025

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, 2025

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, 2025 as received from MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company, 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 ended March 31, 2025.

The copy of aforesaid certificate is enclosed herewith for your reference.

You are requested to take the above information on record.

Thanking You.
Yours faithfully,
For **Syrma SGS Technology Limited**

Komal Malik

Digitally signed by Komal Malik
DN: c=IN, o=Personal, title=7041, 2.5.4.20=3e8fa6985b3dd66edd2e0bb2ddd1e850ab2f16ece9d3090638c7bacaf5f96033, postalCode=121001, st=Haryana, serialNumber=87d2e458e0af9048e1576dba78de477134ca756644dbf86c6fd01faf7a0b793e, cn=Komal Malik
Date: 2025.04.03 18:12:28 +05'30'

Komal Malik
Company Secretary & Compliance Officer
Membership No: F6430
Place: Gurgaon
Enclosure: Compliance Certificate received from MUFG 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

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000 Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.in.mpms.mufg.com

Date : 03rd April 2025

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

Dear Madam,

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 2025.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUGF Link Intime India Private Limited
(Formerly Link Intime India Private Limited

Ashok Shetty
Vice President – Corporate Registry