

Date: April 9, 2026

To,

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

Subject: Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026.

Dear Sir/ Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith the Reconciliation of Share Capital Audit Report of the Syrma SGS Technology Limited ("the Company") issued by M/s Mukesh Sharma & Associates, Practicing Company Secretaries, as on April 9, 2026 for the quarter ended March 31, 2026.

Please take the above on record.

Thanking you,

For Syrma SGS Technology Limited

**Bhabagrahi Pradhan
Company Secretary & Compliance Officer
M. No.: F4921
Place: Gurgaon**

Enclosure: as above.





Reconciliation of Share Capital Audit Report

1. **For Quarter Ended** : 31st March, 2026
2. **ISIN** : INE0DYJ01015
3. **Face Value** : Rs. 10/- per share
4. **Name of the Company and CIN** : **Syrma SGS Technology Limited**
L30007MH2004PLC148165
5. **Registered Office Address** : Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC, Andheri (East), Mumbai – 400093
6. **Correspondence Address** : Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC, Andheri (East), Mumbai – 400093
7. **Telephone & Fax No.** : Tel No.: 022-40363000
Fax No.: 022-28291176
8. **E-mails Address** : compliance@syrmasgs.com
9. **Name of the Stock Exchanges where the Company's securities are listed** : BSE Limited ('BSE')
National Stock Exchange of India Limited ('NSE')

Sr. No.	Particulars	Number of shares	% of Issued Capital
10.	Issued Equity Share Capital	19,28,30,485	100
11.	Listed Equity Share Capital	19,28,30,485	100
12.	Held in dematerialized form in NSDL	17,74,45,773	92.0216
13.	Held in dematerialized form in CDSL	1,53,84,712	7.9784
14.	Held in Physical Form	0	0
15.	Total No. of Shares (12+13+14)	19,28,30,485	100
16.	Reasons for difference if any, between (10 & 11), (10 & 15) and (11&15):	No difference	No difference



MUKESH SHARMA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

17. Details of changes in Share Capital during the quarter under consideration are as per Table below: N.A.

Particulars**	No. of Shares	Applied / Not Applied for Listing	Listed on stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending for SE
N.A.	-	-	-	-	-	-

~~**Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any Other (QIP Allotment).~~

18. Register of Members is updated (Yes/No) If not, updated upto which date Yes
19. Reference of previous quarter with regards to excess dematerialization of shares N.A.
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? N.A.
21. Total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company Mr. Bhabagrahi Pradhan
Company Secretary and Compliance Officer
Membership No: F4921
Phone No. : 44 7172 8600
Email: compliance@syrmasgs.com
23. Name, Address, Telephone & E-mail ID, Firm Registration No. of Auditor: Mukesh Sharma
Mukesh Sharma & Associates, Company Secretaries
Firm Registration No.: S2023HR901000
Peer Review Certificate No. 3153/2023
Reg. Add.: House No. 42, New Tilpat Colony, Faridabad,
Haryana - 121003
Email: cs.mukeshsharma@gmail.com
Mobile: + 91 9711214778



MUKESH SHARMA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

24.	Appointment of Common Agency for share registry work (If yes, name and address):	Yes MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Tel. No.: 022-49186200 E-mail: syrma.ipo@linkintime.co.in
25.	Any other detail that the Auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.):	None

For MUKESH SHARMA & ASSOCIATES
Company Secretaries
Firm Registration No.: S2023HR901000
Peer Review Certificate No. 3153/2023

**MUKESH
SHARMA**

Digitally signed by MUKESH SHARMA
DN: c=IN, o=Personal,
pseudonym=fzdemh4kxv59pbw0j86sgcaz3r1qt7,
2.5.4.20=ec2395dfe42362223880e819c0051d04e0ee03
5cbb881fd9c9edd31c7503561, postalCode=121003,
st=Haryana,
serialNumber=810e5d7c3efc96809e0d1968126b03a46
ecbbe4a7559244c76c4386d02bd73f, cn=MUKESH
SHARMA
Date: 2026.04.09 11:58:05 +05'30'

Place: Faridabad
Date: April 9, 2026

Mukesh Sharma
Proprietor
CP No.: 23755 / Mem. No. A23205
UDIN: A023205H000048991