

**Date:** January 13, 2025

**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 December 31, 2025.**

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 January 13, 2025 for the quarter ended December 31, 2025.

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** : 31<sup>st</sup> December, 2025
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')

<b>Sr. No.</b>	<b>Particulars</b>	<b>Number of shares</b>	<b>% of Issued Capital</b>
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	17,7005,113	91.7931
13.	Held in dematerialized form in CDSL	1,58,25,372	8.2069
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:

Sl. No.	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
1	Employee Stock Option Plans/ Restricted stock units	3,66,322	Applied	BSE & NSE	Yes	Yes	Not Applicable

~~\*\*\*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@syrmassgs.com](mailto:compliance@syrmassgs.com)



**MUKESH SHARMA & ASSOCIATES**  
PRACTICING COMPANY SECRETARIES

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
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

Place: Faridabad  
Date: January 13, 2026

**Mukesh Sharma**  
Proprietor  
CP No.: 23755 / Mem. No. A23205  
UDIN: A023205G003258371