

Date: July 14, 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 June 30, 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 July 14, 2026 for the quarter ended June 30, 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.





MUKESH SHARMA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

Reconciliation of Share Capital Audit Report

1. **For Quarter Ended** : June 30, 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	17,70,19,633	91.8006
13.	Held in dematerialized form in CDSL	1,58,10,852	8.1994
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
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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
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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

Place: Faridabad
Date: July 14, 2026

Mukesh Sharma
Proprietor
CP No.: 23755 / Mem. No. A23205
UDIN: A023205H000824401