

Date: May 10, 2023

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
Symbol: SYRMA

To,
Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 543573

Subject: Disclosure under Regulation 31(4) of SEBI (SAST) Regulation, 2011

Dear Sir/madam,

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from the member of promoter and promoter group of the company for the year ended on March 31, 2023 for your kind perusal and record.

For Syrma SGS Technology Limited

Rahul N. Sinnarkar
Company Secretary and Compliance Officer
Place: Gurgaon, HR



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Scrip Code: 543573

**Subject: Disclosure under Regulation 31(4) of Securities and Exchange Board of India ["SEBI"]
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011:**

Dear Sir/Ma'am,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, **Jasbir Singh Gujral**, holding **1,25,71,000** no. of Equity Shares of Syrma SGS Technology Limited (hereinafter referred to as "the Company"); hereby declare that I **have not** made any encumbrance* of shares, directly or indirectly for the financial year ended March 31, 2023.

I, on behalf of Promoter group of Syrma SGS Technology Limited, also declare that they have not made any encumbrances of shares directly or indirectly for the financial year ended March 31, 2023.

Regards,

Jasbir Singh Gujral
Promoter
Place: Gurgaon, HR

CC:
Audit Committee and
Company Secretary & Compliance Officer of Syrma SGS Technology Limited

***Note:** As per Securities Exchange and Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 the term **encumbrance** shall include:

- a) any restriction on the free and marketable title to shares, by whatever name called, whether executed directly or indirectly.
- b) pledge, lien, negative lien, non-disposal undertaking; or
- c) any covenant, transaction, condition or arrangement in the nature of encumbrance, by whatever name called, whether executed directly or indirectly.

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Scrip Code: 543573

**Subject: Disclosure under Regulation 31(4) of Securities and Exchange Board of India ["SEBI"]
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011:**

Dear Sir/Ma'am,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, **Sandeep Tandon**, holding **NIL** no. of Equity Shares of Syrma SGS Technology Limited (hereinafter referred to as "the Company"); hereby declare that I **have not** made any encumbrance* of shares, directly or indirectly for the financial year ended March 31, 2023.

Regards,

Sandeep Tandon
Promoter
Place: Mumbai, MH

CC:
Audit Committee and
Company Secretary & Compliance Officer of Syrma SGS Technology Limited

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Scrip Code: 543573

**Subject: Disclosure under Regulation 31(4) of Securities and Exchange Board of India ["SEBI"]
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011:**

Dear Sir/Ma'am,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, **Veena Kumari Tandon**, holding **15,15,000** no. of Equity Shares of Syrma SGS Technology Limited (hereinafter referred to as "the Company"); hereby declare that I **have not** made any encumbrance* of shares, directly or indirectly for the financial year ended March 31, 2023.

Regards,

Veena Kumari Tandon
Promoter
Place: Mumbai, MH

CC:
Audit Committee and
Company Secretary & Compliance Officer of Syrma SGS Technology Limited

TANCOM ELECTRONICS PRIVATE LIMITED

CIN: U32107MH1988PTC047729

Date: May 10, 2023

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

**Subject: Disclosure under Regulation 31(4) of Securities and Exchange Board of India
[“SEBI”] (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:**

Dear Sir/Ma’am,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Manohar Lal Tandon being a Director of M/s. Tancom Electronics Private Limited (TEPL), hereby on behalf of TEPL declare that TEPL holds **6,33,19,425** no. of Equity Shares of Syrma SGS Technology Limited (hereinafter referred to as “the Company”); hereby declare that TEPL **has not** made any encumbrance* of shares, directly or indirectly for the financial year ended March 31, 2023.

Regards,
For and on behalf of
Tancom Electronics Private Limited

M. L. Tandon
Director- DIN 00078923
Place: Mumbai, MH

CC:
Audit Committee and
Company Secretary & Compliance Officer of Syrma SGS Technology Limited

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Dalal Street, Mumbai - 400 001.
Scrip Code: 543573

**Subject: Disclosure under Regulation 31(4) of Securities and Exchange Board of India ["SEBI"]
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011:**

Dear Sir/Ma'am,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Maonoharlal Tandon, holding **5,02,760** no. of Equity Shares of Syrma SGS Technology Limited (hereinafter referred to as "the Company"); hereby declare that I **have not** made any encumbrance* of shares, directly or indirectly for the financial year ended March 31, 2023.

Regards,

Manoharlal Tandon
Promoter Group

Place: Mumbai, MH

CC:
Audit Committee and
Company Secretary & Compliance Officer of Syrma SGS Technology Limited

MODERN DIE CASTING LLP

LLPIN : AAQ-4130

Date: May 10, 2023

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Scrip Code: 543573

**Subject: Disclosure under Regulation 31(4) of Securities and Exchange Board of India
[“SEBI”] (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:**

Dear Sir/Ma'am,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Veena Kumari Tandon being a Designated Partner of M/s. **Modern Die Casting LLP (Modern)**, hereby on behalf of **Modern** declare that **Modern** holds **56,56,000** no. of Equity Shares of Syrma SGS Technology Limited (hereinafter referred to as “the Company”); hereby declare that **Modern has not** made any encumbrance* of shares, directly or indirectly for the financial year ended March 31, 2023.

Regards,

For and on behalf of
For **MODERN DIE CASTING LLP**

V.K TANDON
Designated Partner
DIN 00075059
Promoter Group

Place: Mumbai, MH

CC:
Audit Committee and
Company Secretary & Compliance Officer of Syrma SGS Technology Limited