

Date: January 05, 2026

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 December 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 December 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 which is enclosed herewith, 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 December 31, 2025.

You are requested to take the above information on record.

Thanking You.

Yours faithfully,

For **Syrma SGS Technology Limited**

Bhabagrahi Pradhan
Company Secretary & Compliance Officer
M. No.: F4921
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, 28 th Floor, Dalal Street, Mumbai – 400023 Maharashtra
---	--



CIN: L30007MH2004PLC148165

E-mail: info@syrmasgs.com

Website: www.syrmasgs.com

Chennai: Plot No. B27, Phase II, Zone B, MEPZ-SEZ, Tambaran, Chennai - 600045.
Phone: +91 44 7172 8600 Fax: +91 44 7172 8612

Registered Office : Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC, Andheri (East), Mumbai, Maharashtra, India, 400093. Tel +91 22 4036 3000 Fax +91 22 2829 1176



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 January 2026

Syrma SGS Technology Limited

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

Dear Sir,

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 December 2025.

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

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

A handwritten signature in blue ink, appearing to read 'Shetty'.

Ashok Shetty
Senior Vice President – Corporate Registry