



MISHRA & ASSOCIATES

Company Secretaries

Office: B/31, 6th Floor, Chadha Apartments, Telli Gully Cross Lane, Andheri East, Mumbai – 400069, Maharashtra, India

Email: office@mishraandassociates.in **Tel.:** 022 – 47784345/Mob: 9773478068

To,

The Board of Directors,

SYNOPTICS TECHNOLOGIES LIMITED

(CIN: U72900MH2008PLC187575)

01, A-Wing, 3rd Floor, Interface 16, Mind Space, Malad (West)

Mumbai – 400064, Maharashtra, India.

Dear Sir,

Subject: Reconciliation of Share Capital Audit Certificate in terms of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018

We have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by **M/s. Synoptics Technologies Limited** (hereinafter referred to as “the Company”) and **M/s. Bigshare Services Private Limited**, the Registrar and Share Transfer Agent (RTA) of the Company, for issuing of this certificate in accordance with circular no. CIR/MRD/DP/30/2010 dated 06.09.2010 issued by the Securities and Exchange Board of India read with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary we hereby certify following:

1	For Quarter Ended	31 st December, 2023
2	ISIN	INE0BTR01012
3	Face Value	Rs.10/- (Rupees Ten Only)
4	Name of Company	Synoptics Technologies Limited
5	Registered Office Address	01, A-Wing, 3rd Floor, Interface 16, Mind Space, Malad (West), Mumbai – 400064, Maharashtra, India
6	Correspondence Address	01, A-Wing, 3rd Floor, Interface 16, Mind Space, Malad (West), Mumbai – 400064, Maharashtra, India
7	Telephone and Fax Nos	Tel. No. +91 022-4505 0000
8	Email Address	cs@synoptics.in
9	Name of Stock Exchanges where company's securities are listed	SME Platform of NSE Limited
		Number of Shares % of total Issued Capital

10	Issued Capital		84,80,000	100%		
11	Listed Capital on NSE		84,80,000	100%		
12	Held in Dematerialised Form in CDSL		77,01,800	90.82%		
13	Held in Dematerialised Form in NSDL		7,78,200	9.18%		
14	Physical		0	0%		
15	Total Number of Shares (12+13+14)		84,80,000	100%		
16	Reasons for difference if any (10&11)(10&15)(11&15)		N.A.			
17	Certifying the details of changes in share capital during the quarter under consideration as per Table Below-					
Particulars	No. of Shares	Applied/ not Applied for Listing	Listed on stock exchanges(specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for stock (specify name)
1	NA	NA	NA	NA	NA	NA
18	Register of Member is updated(Yes/No) if No updated upto which date					YES
19	Reference of previous quarter with regard to excess dematerialised shares if any					N.A.
20	Has the company resolved matter mentioned in point no.19 above in the current quarter? If not, reason therefore?					N.A.
21	Mention the total number of request if any confirmed after 21 days and the total number of request pending beyond 21 days with reasons for delay					
Total Number of Demat request	No. of Request		No. of Shares		Reason for delay	
Confirmed after 21 days(from the date of receipt of DRF)	NIL		NIL		NIL	
Pending for more than 21 days (from the date of receipt of DRF by RTA)	NIL		NIL		NIL	
22	Name, telephone no., and fax no. of The Compliance Officer of the Company		Ms. Srushti Nalin Trivedi A 103, Gokul Galaxy, Gokul Township, Bolinj Road, Virar West Thane – 401305, Maharashtra. Tel.: +91 022-4505 0000, Email: cs@synoptics.in			
23	Name, address, telephone no., and fax no., Registration no., of the auditor		Mishra & Associates B/31, 6th Floor, Chadha Apartments, Telli Gully Cross Lane, Andheri East, Mumbai – 400069, Maharashtra, India			

		Mob. No. +91 - 9773478068 Membership No.: 41066 PR No.: 2157/2022
24	Appointment of common registry for Share Registry Work if yes (name and address)	M/s. Bigshare Services Private Limited Office No. S-6-2, 6 th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (E), Mumbai – 400093, Maharashtra, India Reg. Off: E-2/3, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (E), Mumbai – 400072, Maharashtra, India. Tel. No.: +91-22-62638200 Fax No.: +91-22-62638299
25	Any other details that the auditor may like to provide (Eg. BIFR company, Delisting from Stock Exchange, Company changed its name etc.)	N.A.

FOR **MISHRA & ASSOCIATES**
Company Secretaries

MANISHKUMAR PREMNATH MISHRA
Proprietor
ACS 41066
C.P.NO.: 18303
UDIN: A041066E003160369
PR. NO: 2157/2022
DATE: 09.01.2024