

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G, Bandra -Kurla Complex,
Bandra (East), Mumbai – 400051.

Date: 9th January, 2024

SYMBOL: SYNOPTICS

SUB: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER AND HALF-YEAR ENDED DECEMBER 31, 2023

Dear Sir/Madam,

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter and Half-year ended December 31, 2023, based on the certificate received from M/s. Bigshare Services Private Limited (RTA), which is enclosed herewith, we hereby confirm that RTA has not received any DEMAT request for the Quarter and Half-year ended December 31, 2023.

Kindly take the same on your record.

Yours Faithfully,

For SYNOPTICS TECHNOLOGIES LIMITED

JATIN JAGMOHAN SHAH
MANAGING DIRECTOR
DIN: 02329469

Ref No. BSS/Reg 74(5)/2024

Date: 06/01/2024

SYNOPTICS TECHNOLOGIES LIMITED
3rd FLOOR, "A" WING,
INTERFACE, BLDG. NO.16,
MALAD(WEST),
MUMBAI – 400064

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2023

Dear Sir,

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 Dec 2023.

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

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534