

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:** 16<sup>th</sup> April, 2024

**SYMBOL: SYNOPTICS**

**SUB: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018), 2018 FOR THE QUARTER AND HALF-YEAR ENDED MARCH 31, 2024**

Dear Sir/Madam,

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter and Half-year ended March 31, 2024, based on the certificate received from Bigshare Services Private Limited (RTA) for the Quarter ended March 31, 2024.

Kindly take the same on your record.

Yours Faithfully,

**For SYNOPTICS TECHNOLOGIES LIMITED**

**JAGMOHAN MANILAL SHAH**  
**DIRECTOR**  
**DIN: 02329506**

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

**Date: 04/04/2024**

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

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2024**

Dear Sir/Madam,

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 31<sup>st</sup> March 2024.

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**