

Date: April 16, 2024

To  
**The Listing Department**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers “A” Wing  
Dalal Street, Fort  
Mumbai – 400021

Dear Sir/Ma’am,

**Subject : Compliance certificate for maintaining physical and electronic share transfer facility under regulation 7(3).**

**Reference : ISIN - INE706F01021; Scrip Code-511447; Symbol- SYLPH.**

With reference to the above cited subject and under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Compliance Certificate for financial year ended on 31<sup>st</sup> March, 2024 duly signed by the Compliance Officer of the Company and Authorised Representative of its Registrar and Share Transfer Agent (Purva Sharegistry Private Limited).

Kindly take the same on record & acknowledge.

Thanking you

Yours Faithfully  
**For Sylph Technologies Limited**

**Pranay Vaid**  
Digitally signed  
by Pranay Vaid  
Date: 2024.04.16  
13:03:18 +05'30'

**Pranay Vaid**  
**Managing Director**  
**(DIN: 09816710)**

**Sylph Technologies Limited**

Reg. Office- 201 E Johari Palace, 51 M G Road, Indore, Madhya Pradesh, 452001

E-mail: sylph.t@yahoo.com

Url: [www.sylphtechnologies.com](http://www.sylphtechnologies.com), Contact No. 9977700223

CIN L36100MP1992PLC007102



# PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)  
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE706F01021  
Scrip Code: 511447

Compliance Certificate  
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s SYLPH TECHNOLOGIES LTD. having its Registered Office at ST-4 PRESS HOUSE,, 22 PRESS COMPLEX,, A B ROAD,, INDORE, 452008 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s SYLPH TECHNOLOGIES LTD for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s SYLPH TECHNOLOGIES LTD.

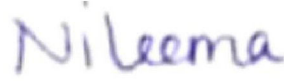
For Purva Sharegistry (India) Pvt. Ltd.


Ms. Deepali Dhuri  
Compliance Officer

Place: Mumbai  
Date : 02/04/2024

For SYLPH TECHNOLOGIES LTD



Company Secretary  
M.No. ACS/FCS

Place:  
Date: