



**SYLPH EDUCATION SOLUTIONS LIMITED**

Regd. Off: Second Floor, 448-D, Scheme No.51,

Sangam Nagar, Indore, (M.P.)-452006

E-mail: sylphedu@gmail.com; mhfl@bsnl.in;

info@sylphedu.com URL: www.sylphedu.com

CIN: L80302MP2010PLC023011



**Date: 26.04.2021**

To,  
**Listing Department,**  
BSE Limited,  
P J Tower, Dalal Street  
Mumbai-400001

Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we are enclosing herewith the compliance Certificate under Regulation 40(9) of LODR for the half year ended on 31st March 2021.

Please find above and acknowledge the same.

**Thanking You,**

**Yours faithfully,**

**For, SYLPH EDUCATION SOLUTIONS LIMITED**



**DIRECTOR/ AUTHORIZED SIGNATORY**



*GEETA SERWANI & ASSOCIATES*  
*PRACTICING COMPANY SECRETARY*  
401, 10-3-171, Sri Ranga Apartments, Opp. Keyes High School,  
St. Johns Road, Secunderabad – 500025.  
Contact no. 8885536949.  
E-MAIL ID – *gserwani2@gmail.com*

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**Certificate under Regulation 40(9) of SEBI  
(Listing Obligation and Disclosure Requirements) Regulation, 2015  
For the half year ended 31<sup>st</sup> March 2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. SYLPH EDUCATION SOLUTIONS LIMITED** having Registered Office situated at Second Floor, 448-D, Scheme No. 51, Sangam Nagar, Indore, Madhya Pradesh, 452006 produced before us for the purpose of transfer of equity shares of the Company for the period from **1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 entered into by **M/s. SYLPH EDUCATION SOLUTIONS LIMITED** with BSE and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March 2021**..:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021** as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds- **Nil**
- B) There is no any other Information- **Nil**

*Geeta Serwani & Associates*  
*(Practicing Company Secretary)*



*(Geeta Serwani)*  
*Proprietor*  
*FCS: 8991*  
*CP: 8842*  
*UDIN: F008991C000175080*

*Date : 25 APRIL 2021*