

To,  
The Manager listing  
Listing Department,  
Bombay Stock Exchange Limited  
Phiroz Jeejeeboy Tower,  
Dalal Street,  
Mumbai - 400001

Date: 16/04/2021

**REF: SYLPH TECHNOLOGIES LIMITED**  
**BSE CODE: 511447**

**SUB: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing  
Obligation & Disclosure Requirements) Regulations, 2015**

Dear Sir,

Kindly find enclosed Compliance Certificate for the half year ended on 31/03/2021 as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Kindly acknowledge.

For **SYLPH TECHNOLOGIES LIMITED**

**Rajesh Jain**

Digitally signed by Rajesh Jain  
Date: 2021.04.16 12:30:25  
+05'30'

Rajesh K S Jain  
Director  
(DIN: 01704145)

Enclosed: As stated above

**Sylph Technologies Ltd.**

ST-4, "Press House" 22, Press Complex, A. B. Road,  
INDORE (M.P.) 452008, INDIA, Phone: 0731-2571451  
E-mail : info@sylphtechnologies.com; mhfl@bsnl.in  
Url : [www.sylphtechnologies.com](http://www.sylphtechnologies.com)  
CIN: L36100MP1992PLC007102

REF: SYLPH TECHNOLOGIES LIMITED ISIN:INE706F01013  
Scrip Code:511447

**Compliance Certificate**

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

I being the Director of the Company and the Authorized Representatives of the Share Transfer Agents do hereby certify that the M/S Sylph Technologies Limited having its Registered Office at ST-4 "Press House", A.B. Road , 22 Press Complex, Indore (M.P.)-452008 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg Lower Parel (East) Mumbai (MH)- 400011 for effecting transfer of shares, etc. and it 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 Limited during the period from October 1, 2020 to March 31, 2021 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 Limited.

For Sylph Technologies Limited

**Rajesh Jain**

Digitally signed by Rajesh Jain  
Date: 2021.04.16 12:23:20  
+05'30'

Rajesh K S Jain  
Director  
(01704145)  
Place: Indore  
Date: 15/04/2021

**Sylph Technologies Ltd.**

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CIN: L36100MP1992PLC007102

For Purva Sharegistry (India) Private Limited

*DDhuri*



Deepali Dhuri  
Compliance Officer  
Place: Mumbai  
Date: 15/04/2021