



Date: 17/04/2021

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

REF: SYLPH TECHNOLOGIES LIMITED BSE CODE: 511447

SUB: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir,

Kindly find enclosed Compliance Certificate for the half year ended 31/03/2021 as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 by CS Oshin Jain (M. No. A56055, COP No. 21228) Practicing Company Secretary.

INDIA

Kindly acknowledge.

For SYLPH TECHNOLOGIES LIMITED

Rajesh Jain Digitally signed by Rajesh Jain Date: 2021.04.20 12:40:47

Rajesh K S Jain Director

(DIN: 01704145)

Enclosed: As stated above

## Oshin Jain & Associates

4/2 South Tukoganj 309 Fortune Ambiance Indore M.P. 452001

Contact: 8103923478

Email: itsmeoshin@gmail.com

### **CS Oshin Jain**

**Practicing Company Secretary** 

# CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015

#### FOR THE HALF YEAR ENDED ON MARCH 31, 2021

I have examined all Share Transfer and Transmission Deeds, Memorandum of Transfers, Registers, files and other documents relating to Sylph Technologies Limited ("Company") maintained by Purva Sharegistry (Ind) Pvt Ltd ("RTA) pertaining to transfer of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by Company with Stock Exchange-BSE Limited and based on the information provided by the Company, I hereby certify that the Company has following Share Transfer, Transmission, Transposition, Duplicate or Delete related requests during the half year ended March 31st, 2021. The Company has not received requests for any sub-division, consolidation, renewal, exchange or endorsement of calls or allotment monies during the said period.

Summary Description	No. of Request	No. of shares
TRANSMISSION approved within 21 days	0	0
TRANSMISSION approved within more than 21 days	0	0
TRANSMISSION pending within 21 days	0	0
TRANSMISSION pending within more than 21 days	0	0
TRANSMISSION objected within 21 days	2	200
TRANSMISSION objected within more than 21 days	0	0

## FOR OSHIN JAIN & ASSOCIATES (Practising Company Secretary)

Oshin Jain Oshin Jain Oshin Jain Date: 2021.04.17 02:33:11 -05'00'

**CS Oshin Jain** 

M.NO: A56055 CoP: 21228

UDIN: A056055C000117413

Place: Indore

Date: 17/04/2021