

Date: 15/10/2019

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
Floor 25, PJ Tower,
Dalal Street,
Mumbai (MH)- 400001

Dear Sir/Madam,

**Sub.: Certificate under Regulation 74(5) of the Securities and Exchange Board of India
(Depository and Participants) Regulations, 2018 for the Quarter ended 30th September,
2019**

Pursuant to Regulation 74 (5) of the SEBI (Depositories & Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from Purva Sharegistry (India) Pvt. Ltd., the Registrar and Transfer Agent of the Company for the Quarter ended 30th September, 2019.

We request you to kindly take note of the above in your record.

Thanking you,

Yours faithfully,

For, SYLPH TECHNOLOGIES LIMITED


Dr. Rajesh Jain
(Director)
DIN: 01704145

Encl.: As above.

CC:

National Securities Depository Limited
Trade World, A wing
4th Floor, Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai (MH) - 400013

Central Depository Services (India) Ltd.
Marathon Futurex, A -Wing,
25th Floor, N.M. Joshi Marg
Lower Parel, Mumbai - 400013

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; mhfli@bsnl.in
Url : www.sylphtechnologies.com
CIN: L36100MP1992PLC007102



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : support@purvashare.com • Web : www.purvashare.com

07/10/2019

To,

SYLPH TECHNOLOGIES LTD

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed onstock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

SYLPH TECHNOLOGIES LTD - Details of Share certificates dematerialised from 01/07/2019 to 30/09/2019

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
P02010	PUSHPA JAIN	0037159	3715801	3715900	100	04/07/2019
P02010	PUSHPA JAIN	0037160	3715901	3716000	100	04/07/2019
D02232	DHIRAJ BAVCHAND SODHA	0057581	2703001	2703100	100	05/07/2019
D02232	DHIRAJ BAVCHAND SODHA	0062007	4000401	4000500	100	05/07/2019
D02232	DHIRAJ BAVCHAND SODHA	0062696	4098601	4098700	100	05/07/2019
D02232	DHIRAJ BAVCHAND SODHA	0062697	4098701	4098800	100	05/07/2019
D02232	DHIRAJ BAVCHAND SODHA	0064308	4537801	4537900	100	05/07/2019
D02232	DHIRAJ BAVCHAND SODHA	0064309	4537901	4538000	100	05/07/2019
D02232	DHIRAJ BAVCHAND SODHA	0064310	4538001	4538100	100	05/07/2019
D02232	DHIRAJ BAVCHAND SODHA	0064311	4538101	4538200	100	05/07/2019
D02232	DHIRAJ BAVCHAND SODHA	0064312	4538201	4538300	100	05/07/2019
D02232	DHIRAJ BAVCHAND SODHA	0064313	4538301	4538400	100	05/07/2019
A0010003	ANJANA BHARAT VYAS	0055246	2184501	2184600	100	09/07/2019
A0010003	ANJANA BHARAT VYAS	0055247	2184601	2184700	100	09/07/2019
A0010003	ANJANA BHARAT VYAS	0055248	2184701	2184800	100	09/07/2019
A0010003	ANJANA BHARAT VYAS	0055249	2184801	2184900	100	09/07/2019
A0010003	ANJANA BHARAT VYAS	0055250	2184901	2185000	100	09/07/2019
P04001	PRAMILA JAIN	0015693	1569201	1569300	100	12/07/2019
P04001	PRAMILA JAIN	0035543	3554201	3554300	100	12/07/2019
P04001	PRAMILA JAIN	0039828	3982701	3982800	100	12/07/2019
P04001	PRAMILA JAIN	0039829	3982801	3982900	100	12/07/2019
P04001	PRAMILA JAIN	0039830	3982901	3983000	100	12/07/2019
P04001	PRAMILA JAIN	0039831	3983001	3983100	100	12/07/2019
P04001	PRAMILA JAIN	0039832	3983101	3983200	100	12/07/2019
P04001	PRAMILA JAIN	0039833	3983201	3983300	100	12/07/2019
P04001	PRAMILA JAIN	0039834	3983301	3983400	100	12/07/2019
P04001	PRAMILA JAIN	0039835	3983401	3983500	100	12/07/2019
P04001	PRAMILA JAIN	0039836	3983501	3983600	100	12/07/2019
P04001	PRAMILA JAIN	0039837	3983601	3983700	100	12/07/2019
P04001	PRAMILA JAIN	0039838	3983701	3983800	100	12/07/2019
P04001	PRAMILA JAIN	0039839	3983801	3983900	100	12/07/2019
P04001	PRAMILA JAIN	0039840	3983901	3984000	100	12/07/2019
P04001	PRAMILA JAIN	0039841	3984001	3984100	100	12/07/2019
P04001	PRAMILA JAIN	0039842	3984101	3984200	100	12/07/2019
P04001	PRAMILA JAIN	0040759	4075801	4075900	100	12/07/2019
P04001	PRAMILA JAIN	0040760	4075901	4076000	100	12/07/2019
P04001	PRAMILA JAIN	0040761	4076001	4076100	100	12/07/2019
P04001	PRAMILA JAIN	0040762	4076101	4076200	100	12/07/2019
P04001	PRAMILA JAIN	0040763	4076201	4076300	100	12/07/2019
P04001	PRAMILA JAIN	0040764	4076301	4076400	100	12/07/2019

P04001	PRAMILA JAIN	0040765	4076401	4076500	100	12/07/2019
P04001	PRAMILA JAIN	0040766	4076501	4076600	100	12/07/2019
P04001	PRAMILA JAIN	0040767	4076601	4076700	100	12/07/2019
P04001	PRAMILA JAIN	0040768	4076701	4076800	100	12/07/2019
P04001	PRAMILA JAIN	0040769	4076801	4076900	100	12/07/2019
P04001	PRAMILA JAIN	0040770	4076901	4077000	100	12/07/2019
P04001	PRAMILA JAIN	0040771	4077001	4077100	100	12/07/2019
P04001	PRAMILA JAIN	0040772	4077101	4077200	100	12/07/2019
P04001	PRAMILA JAIN	0040773	4077201	4077300	100	12/07/2019
P04001	PRAMILA JAIN	0040774	4077301	4077400	100	12/07/2019
P04001	PRAMILA JAIN	0040775	4077401	4077500	100	12/07/2019
P04001	PRAMILA JAIN	0040776	4077501	4077600	100	12/07/2019
S05108	SUNIL SHAH	0028726	2872501	2872600	100	23/09/2019
S05108	SUNIL SHAH	0028727	2872601	2872700	100	23/09/2019
S05108	SUNIL SHAH	0028728	2872701	2872800	100	23/09/2019
S05108	SUNIL SHAH	0028729	2872801	2872900	100	23/09/2019
S05108	SUNIL SHAH	0028730	2872901	2873000	100	23/09/2019
S05108	SUNIL SHAH	0028731	2873001	2873100	100	23/09/2019
S05108	SUNIL SHAH	0028732	2873101	2873200	100	23/09/2019
S05108	SUNIL SHAH	0028733	2873201	2873300	100	23/09/2019
S05108	SUNIL SHAH	0028734	2873301	2873400	100	23/09/2019
S05108	SUNIL SHAH	0028735	2873401	2873500	100	23/09/2019