Date: 13.09.2023

To Sylph Technologies Limited 201 E Johari Palace 51 M G Road, Indore (MP)-452001 To
The Manager Listing
Corporate Relations Department
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower, Dalal Street,
Mumbai=400001

Sub.:- Submission of Disclosure u/s 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam.

Kindly find enclosed herewith, Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please take above information on record.

For BAPIA

TRUSTEE

BAPNA TRUST DHRUVRAJ SINH K PARMAR TRUSTEE

## <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

| Name(s) of the Seller and Persons Acting in Concert (PAC)with the Seller  Whether the Seller belongs to Promoter/Promoter group                                  |  | Sylph Technologies Limited  Seller: Bapna Trust  PAC:  1. Dhruvraj Sinh K Parmar 2. Manilal Bapna 3. Surendra Bapna 4. Jyoti Prakash Bapna 5. Dependra Bapna No  BSE Limited |         |         |  |           |             |  |   |
|--|--|--|---------|---------|--|-----------|-------------|--|---|
|  |  |  |         |         | Details of the acquisition / disposal as follows |           | Number      | % w.r.t.total<br>share/voting<br>capital<br>wherever<br>applicable(* | % w.r.t.<br>total diluted<br>share/voting<br>capital of<br>the TC(**) |
|  |  |  |         |         | Before Selling under consideration, holding of : |           | 2,41        |  |   |
|  |  |  |         |         | a) Shares carrying voting                        | ng rights | 2,13,68,044 | 14.341%  | 14.341%   |
| <ul><li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li><li>c) Voting rights (VR) otherwise than by shares</li></ul> |  | -  | -       | -       |  |           |             |  |   |
| d) Warrants/convertibl   | otherwise than by shares<br>e securities/any other instrument<br>quirer to receive shares carrying<br>e T C (specify holding in each |  | -       | _       |  |           |             |  |   |
| e) Total (a+b+c+d)   |  | 2,13,68,044  | 14.341% | 14.341% |  |           |             |  |   |
| Details of Selling   |  |  |         |         |  |           |             |  |   |
| a) Shares carrying voting  | ng rights acquired/sold  | 6,90,000   | 0.463%  | 0.463%  |  |           |             |  |   |
| that entitles the ac   | e securities/any other instrument<br>quirer to receive shares carrying<br>ne TC (specify holding in each                             | . 1  | -       | -       |  |           |             |  |   |
| category) acquired/s d) Shares encumbered e) Total (a+b+c+/-d)   | / invoked/released by the acquirer   | 6,90,000   | 0.463%  | 0.463%  |  |           |             |  |   |

| Af   | ter the <del>Acquisition</del> /Selling, holding of:  |              |         |         |  |
|--|---|--------------|---------|---------|--|
| b)<br>c)   | VRs otherwise than by shares<br>Warrants/convertible securities/any other instrument                      | 2,06,78,044  | 13.878% | 13.878% |  |
|  | that entitles the acquirer to receive shares carrying<br>voting rights in the TC (specify holding in each | _            | -       | -       |  |
|  | category) after acquisition   | - 1          | -       | -       |  |
| e)   | Total (a+b+c+d)   | 2,06,78,044  | 13.878% | 13.878% |  |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). |   |              |         |         |  |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                 |   | 12,09,2023   |         |         |  |
| Equity share capital / total voting capital of the TC before the said acquisition / sale   |   | 14,90,00,000 |         |         |  |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale   |   | 14,90,00,000 |         |         |  |
|  | diluted share/voting capital of the TC after the said   | 14,90,00,000 |         |         |  |

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For BAPNA TRUST FOR, BAPNA TRUST

Atril 1

TRUSTEE

(DHRUVRAJ SINH K PARMAR) TRUSTEE

Signature of the Acquirer/Seller/Authorised Signatory

Place: Ahmedabad Date: 13.09.2023

\*\*\*\*\*