

Network 27

Date: 06/08/2022

To The Manager Listing Corporate Relations Department Bombay Stock Exchange Limited Phiroz Jeejeeboy Tower Dalal Street, MUMBAI-400001

## BSE CODE: 511447

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

Dear Sir / Madam,

We have received the below mentioned documents from Mr. Ghanshyam Soni (Seller)

• Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please take above information on record.

Thanking you

## For Sylph Technologies Limited



Enclosed As Stated above

## Sylph Technologies Limited

G-18A, Rajani Bhawan, 569/2, M.G.Road INDORE (M.P.) 452001 E-mail: sylph.t@yahoo.com Url: <u>www.sylphtechnologies.com</u> CIN L36100MP1992PLC007102 To Sylph Technologies Limited ST-4, Press House, 22 Press Complex, A.B. Road, Indore (MP)-452008 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

Kindly find enclosed following documents:

• Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please take above information on record.

CU now

Ghanshyam Soni Seller

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

| Name of the Target Company (TC)  | Sylph Technologies Limited |   |   |
|--|----------------------------|---|---|
| Name(s) of the acquirer and Persons Acting in Concert<br>(PAC) with the acquirer or Promoter Seller  | Mr. Ghanshyam Soni         |   |   |
| Whether the Seller belongs to Promoter/Promoter group  | No                         |   |   |
| Name(s) of the Stock Exchange(s) where the shares of TC areListed  | BSE Limited                |   |   |
| Details of the acquisition / disposal as follows   | Number                     | % w.r.t.total<br>share/voting<br>capital<br>wherever<br>applicable(*<br>) | % w.r.t.<br>total diluted<br>share/voting<br>capital of<br>the TC(**) |
| Before the Sale under consideration, holding of :  |                            |   |   |
| a) Shares carrying voting rights   | 37,00,000                  | 24.83%  | 24.83%  |
| <ul> <li>b) Shares in the nature of encumbrance (pledge/ lien/<br/>non-disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrume<br/>that entitles the acquirer to receive shares carryi<br/>voting rights in the T C (specify holding in ea<br/>category)</li> </ul> | ng                         | -   | -   |
| e) Total $(a+b+c+d)$   | 37,00,000                  | 24.83%  | 24.83%  |
| Details of sale  |                            |   |   |
| a) Shares carrying voting rights acquired/sold   | 3,05,000                   | 2.046%  | 2.046%  |
| <ul> <li>b) VRs acquired /sold otherwise than by shares</li> <li>c) Warrants/convertible securities/any other instrum that entitles the acquirer to receive shares carry voting rights in the TC (specify holding in e</li> </ul>  | ing                        | -   | -   |
| <ul> <li>category) acquired/sold</li> <li>d) Shares encumbered / invoked/released by the acquire) Total (a+b+c+/-d)</li> </ul>   | -                          | 2.046%  | 2.046%  |

| <ul><li>After the sale, holding of:</li><li>a) Shares carrying voting rights</li><li>b) Shares encumbered with the acquirer</li></ul>   | 33,95,000    | 22.785%<br>-<br>- | 22.785%<br>-<br>- |
|---|--------------|-------------------|-------------------|
| <ul> <li>c) VRs otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</li> <li>e) Total (a+b+c+d)</li> </ul> | 33,95,000    | 22.785%           | -<br>22.785%      |
| 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  | 05/08/2022   |                   |                   |
| 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 |                   |                   |
| Total diluted share/voting capital of the TC after the said acquisition   | 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.

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Signature of the Seller/Authorised Signatory

Place: Indore

Date: 06/08/2022