



Date: 15/11/2022

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

BSE CODE: 511447

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

Dear Sir / Madam,

We have received Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Mrs. Mona Amarlal Kukreja (Seller).

Please take above information on record.

Thanking you

For Sylph Technologies Limited

AMARLAL Digitally signed by AMARLAL ARJANDAS KUKREJA

KUKREJA Date: 2022.11.15
14:04:19 +05'30'

Amarlal Arjandas Kukreja Managing Director (DIN: 09634971)

Enclosed As Stated above

Sylph Technologies Limited

Reg. Office- G-18A, Rajani Bhawan, 569/2, M.G.Road, Indore (M.P.) 452001

Corp.Office- SF/S/A, (205/A), Shangrila Arcade, Nr. Shyamal Cross Road, Vejalpur, Ahmedabad 380051 GJ

E-mail: sylph.t@yahoo.com

Url: www.sylphtechnologies.com, Contact No. 9904747441

CIN L36100MP1992PLC007102

Date: 15.11.2022

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

Dear Sir

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.

MONA
Digitally signed by MONA AMARLAL KUKREJA
Date: 2022.11.15
14:11:36 +05'30'

Mona Amarlal Kukreja Seller

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

Name of the Target Company (TC)		Sylph Technologies Limited		
Name(s) of the Promoter Seller and Persons Acting in Concert (PAC) with the acquirer or Promoter Seller		Mrs. Mona Amarlal Kukreja		
whether the Setter belongs to Promoter/Promoter group		Yes Promoter		
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 share/voting capital wherever applicable(*	% w.r.t. total diluted share/voting capital of the TC(**)
Bef	fore Selling under consideration, holding of :			
a)	Shares carrying voting rights	17,90,214	12.014%	12.014%
b) c)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e)	Total $(a+b+c+d)$	17,90,214	12.014%	12.014%
De	tails of Selling			
a)	Shares carrying voting rights acquired/sold	6,00,000	4.026%	4.026%
b) c)	VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	-	-	-
d) e)	category) acquired/sold Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	6,00,000	4.026%	- - 4.026%

After the Selling, holding of:			
 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares 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 e) Total (a+b+c+d) 	11,90,214 - - 11,90,214	7.988% - - 7.988%	7.988% - - - 7.988%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	open market Sale		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14/11/2022		
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.

MONA AMARLAL KUKREJA Digitally signed by MONA AMARLAL KUKREJA Date: 2022.11.15 14:12:43 +05'30'

Mona Amarlal Kukreja

Signature of the Acquirer/Seller/Authorised Signatory

Place: Ahmedabad Date: 15/11/2022
