

Network 27

Date: 19/08/2022

To The Manager Listing Corporate Relations Department Bombay Stock Exchange Limited PhirozJeejeeboy Tower, Dalal Street, Mumbai - 400001

Ref: BSE Scrip Code 511447, ISIN: INE706F01013

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

Dear Sir/Madam,

We have received the below mentioned documents from Mrs. Jayshri Jain (PromoterSeller), 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

Rajesh Jain (Director) DIN: 01704145

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 G-18A, Rajani Bhawan, 569/2, M.G.Road INDORE (M.P.) 452001 To The Manager Listing Corporate Relations Department Bombay Stock Exchange Limited PhirozJeejeeboy Tower, Dalal Street, Mumbai-400001

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

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.

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Jayshri Jain Promoter Seller

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares andTakeovers) Regulations, 2011

Nameof the TargetCompany(TC)		Sylph Technologies Limited								
Name(s) of the acquirer and Persons Acting in Concert (PAC)with the acquirer or Promoter Seller Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed		Mrs. Jayshri Jain Yes Promoter BSE Limited								
						Detailsofthe acquisition /disposalasfollows		Number	% w.r.t.totalsha re/votingcapi talwherevera pplicable(*)	% w.r.t. totaldilutedshare/ votingcapital of the TC(**)
						B	eforetheSaleunderconsideration,holdingof:			
a) b)) Sharesinthenatureofencumbrance(pledge/lien/non- disposalundertaking/others)	21,30,674	14.299%	14.299%						
c) d)	Votingrights(VR)otherwisethan byshares Warrants/convertiblesecurities/anyotherinstrumentthat entitlestheacquirertoreceivesharescarryingvotingrightsi ntheTC(specifyholdingineachcategory)	-		-						
e)	Total(a+b+c+d)	21,30,674	14.299%	14.299%						
	Detailsofsale									
a) b) c)	Sharescarryingvotingrightssold VRsacquired/soldotherwise than byshares Warrants/convertiblesecurities/anyotherinstrumentthat entitlestheacquirertoreceivesharescarryingvotingrightsi	21,30,674	14.299% -	14.299% -						
d) e)	ntheTC(specifyholdingineachcategory) acquired/sold Sharesencumbered/invoked/releasedbytheacquirer Total(a+b+c+/-d)	-								
		21,30,674	14.299%	- 14.299%						

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Ai	fterthesale,holdingof:				
a)	Sharescarryingvotingrights	0	0%	0%	
b)	Sharesencumberedwiththeacquirer	-		-	
c)	VRsotherwisethanbyshares	-	e constantes de la constante	-	
d) e)	Warrants/convertiblesecurities/anyotherinstrumentthat entitlestheacquirertoreceivesharescarryingvotingrightsi ntheTC(specifyholdingineachcategory) afterSale Total(a+b+c+d)				
		-	-		
		0	0%	0%	
Mode of acquisition / sale (e.g. open market / off-market public issue / rights issue / preferential allotment / inter- tetransfer etc).			le due to takeove	r	
llotme	equisition/saleofshares/VRordateofreceiptofintimationof nt ofshares, whicheveris applicable	17/08/2022			
Equitysharecapital/totalvotingcapitaloftheTCbeforethesaidacqui sition/sale		14,90,00,000			
Equitysharecapital/totalvotingcapitaloftheTCafterthesaidacquisit on/sale		14,90,00,000			
the transferration					

(*)Totalsharecapital/ voting capital to betaken asperthe latest filing doneby the company to the StockExchangeunderClause 35ofthe listingAgreement.

(**)Diluted share/votingcapitalmeansthetotalnumberofsharesintheTC assumingfullconversion of the outstanding convertible securities/warrants into equity shares of the TC.

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Signatureoftheaequirer/seller/Authorised Signatory

Place: Indore

Date: 19.08.2022
