



Date: 20/08/2022

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 Kukreja (Acquirer)

Please take above information on record.

Thanking you

For Sylph Technologies Limited

CS Varsha Inchurkar

Company Secretary & Compliance Officer

(M.No. A65719)

Enclosed As Stated above

Sylph Technologies Limited

G-18A, Rajani Bhawan,569/2, M.G.Road INDORE (M.P.) 452001
E-mail: rajeshjain1962@gmail.com
Url: www.sylphtechnologies.com
CIN L36100MP1992PLC007102

Date: 19.08.2022

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

<u>Sub.:- Submission of Disclosure u/r 29(1)&(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Dear Sir

Kindly find enclosed herewith, Disclosure under regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please take above information on record.

Mona Amarlal Kukreja Promoter Acquirer

Format for disclosures under Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name(s) of the Promoter Acquirer and Persons Acting in Concert (PAC) with the acquirer or Seller Whether the acquirer belongs to Promoter/Promoter group		Sylph Technologies Limited Mrs. Mona Amarlal Kukreja Yes Promoter BSE Limited							
					Details	s 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(**)
					Ве	fore Acquire under consideration, holding of:			
					a) b)	Shares carrying voting rights Shares in the nature of encumbrance(pledge/lien/non-disposal undertaking/others)	0	0%	0%
c) d)	Voting rights(VR)otherwise than by shares			-					
e)	category) Total(a+b+c+d)	0	- 0%	0%					
	Details of Acquire	place was management with the place of the p		The state of the s					
a)	Shares carrying voting rights acquire	1790214	12.01 %	12.01 %					
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 category) acquired/sold		-	-					
d)	Shares encumbered/invoked/released by the acquirer	-		- 17					
e)	Total(a+b+c+/-d)	1790214	12.01%	12.01%					

Aft	er the Acquire, holding of:				
a)	Shares carrying voting rights	1790214	12.01%	12.01%	
b)	Shares encumbered with the acquirer			1.2	
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 Sale		_	_	
e)	Total(a+b+c+d)	1790214	12.01%	12.01%	
public	of acquisition / sale (e.g. open market / off-market issue / rights issue / preferential allotment / interfer etc).	Off Market Pr	archase due to ta	akeover	
Date of acquisition/sale of shares/VR or date of receipt of ntimation of allotment of shares, whichever is applicable		17/08/2022			
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 35of 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.

Note: Till date 980000 equity shares are credited in demat account.

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Signature of the acquirer/seller/Authorised Signatory

Place: Indore

Date: 19.08.2022
