Date: 07.08.2023

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 BAPNA TRUST

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 of the Target Company (TC)		Sylph Technologies Limited							
(PAC)with the Seller  Whether the Seller belongs to Promoter/Promoter group		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 share/voting capital wherever applicable(*	% w.r.t. total diluted share/voting capital of the TC(**)
					Bet	Before Selling under consideration, holding of :		31-150 m	
a)	Shares carrying voting rights	3,03,92,827	20.40%	20.40%					
	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	=					
	Voting rights (VR) otherwise than by shares 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)	3,03,92,827	20.40%	20.40%					
De	etails of Selling								
a)	Shares carrying voting rights acquired/sold	6,20,000	0.42%	0.42%					
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) e)	Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	6,20,000	0.42%	0.42%					

After the Aequisition/Selling, holding of:			
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <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>		19.98% - - - 19.98%	19.98% - - - 19.98%
Mode of aequisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open-market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	07.08.2023		
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		
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.

FOR, BAPNA TRUST

For BAPNA TRUST

THUSTEE

(DHRUVRAJ SINH K PARMAR) TRUSTEE

Signature of the Acquirer/Seller/Authorised Signatory

Place: Ahmedabad Date: 07.08.2023

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