Date: 01.08.2023

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

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

Huf TRUSTEE

BAPNA TRUST DHRUVRAJ SINH K PARMAR TRUSTEE

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

| Name of the Target Company (TC) | Sylph Technologies Limited | | |
|--|---|--|---|
| Name(s) of the Seller and Persons Acting in Concert (PAC) with the Seller | Seller: Bapna Trust PAC: Dhruvraj Sinh K Parmar Manilal Bapna Surendra Bapna Jyoti Prakash Bapna Dependra Bapna | | |
| Whether the Seller belongs to Promoter/Promoter group | No | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | 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(**) |
| Before Selling under consideration, holding of : a) Shares carrying voting rights | 3,26,48,658 | 21.91% | 21.91% |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) 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) | - - 3,26,48,658 | - - 21.91% | - - 21.91% |
| Details of Selling a) Shares carrying voting rights acquired/sold | | | |
| b) VRs acquired /sold otherwise than by shares c) 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 | 3,30,000 | 0.22% | 0.22% |
| d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) | 3,30,000 | 0.22% | 0.22% |

| After the Acquisition/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 | 3,23,18,658 | 21.69% | 21.69% | |
| 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) | | 21.69% | 21.69% | |
| Mode of aequisition / 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 ntimation of allotment of shares, whichever is applicable | 01.08.2023 | | | |
| 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 aid 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 THUSE TRUSTEE

(DHRUVRAJ SINH K PARMAR) TRUSTEE

Signature of the Acquirer/Seller/Authorised Signatory

Place: Ahmedabad Date: 01.08.2023
