

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	511447		
NSE Symbol			
MSEI Symbol			
ISIN	INE706F01013		
Name of the company*	Sylph Technologies Limited		
Registered office address			
Registered office address*	ST-4, "Press House", 22 Press Complex, A. B. Raod, Indore, (M.P.)- 452008		
Registered office state*	Madhya Pradesh		
Registered office city*	Indore		
Registered office district*	Indore		
Registered office pin code*	452008		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0731	2571451
Registered office fax			
Registered office country*	INDIA		
Registered office website	http://www.sylphtechnologies.com		
Registered office email	rajeshjain1962@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	ST-4, "Press House", 22 Press Complex, A. B. Raod, Indore, (M.P.)- 452008		
Correspondence state	Madhya Pradesh		
Correspondence city	Indore		
Correspondence district	Indore		
Correspondence pin code	452008		
Correspondence contact number	ISD Code	STD Code	Number
	91	0731	2571451
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	rajeshjain1962@gmail.com		
Reporting quarter*	31-03-2020		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	14900000	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	14900000	
Listed capital (BSE) (As per company records)*	14900000	100
Held in dematerialised form in CDSL*	11859643	79.59
Held in dematerialised form in NSDL*	665157	4.46
Physical*	2375200	15.94
Total no.of shares*	14900000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	No
Whether Qualified Company Secretary is Compliance Officer *	
Name of the compliance officer*	
Date of Appointment	
Designation*	
Membership Nos	-
Telephone no.*	-
Fax no.	-
E-mail id*	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Details of Previous Compliance Officer

Previous Compliance Officer Name	Ms. Shreya Thombre	
Membership Nos	ACS	55429
Date of Appointment	07-10-2019	
Date of Cessation	07-03-2020	

Certifying Auditor Details

CA/CS*	Chartered accountant
Name of certifying auditor*	CA Ritesh Mehta
Date of issue of report*	02-06-2020
Address*	101-A, "Press House", 22 Press Complex, A. B. Road, Indore, (M.P.)- 452008
City*	Indore
Pincode*	452008
Contact no. *	0731-4072754
Fax no.	-
Email	mehta.ritesh82@gmail.com
Membership no. *	434716
Firms registration number of audit firm	013855C
Name of the firm*	M.S. Dahiya & Co.
COP number*	013855C

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Purva Sharegistry (India) Private Limited
SEBI registration no.	INR000001112
Address	Unit No. 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Opp. Kasturba hospital lane, Lower Parel, East, Mumbai (Mh)- 400011
State	Maharashtra
City	Mumbai
Pincode	400011
Contact no.	022-23016761
Fax number of RTA	-
E-mail id	purvashr@gmail.com
Website Address	www.purvashre.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	