

To,

The Manager listing
Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower,

Dalal Street, Mumbai - 400001

REF: SYLPH TECHNOLOGIES LIMITED BSE CODE: 511447

SUB: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir,

Kindly find enclosed Compliance Certificate for the half year ended 31/03/2020 as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 by CS Oshin Jain (M. No. A56055, COP No. 21228) Practicing Company Secretary.

Kindly acknowledge.

For SYLPH TECHNOLOGIES LIMITED

Rajesh K S Jain

Director

(DIN: 01704145)

Enclosed: As stated above

Oshin Jain & Associates

4/2 South Tukoganj 309 Fortune Ambiance Indore M.P. 452001

Contact: 8103923478

Email: itsmeoshin@gmail.com

CS Oshin Jain

Practicing Company Secretary

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON MARCH 31ST, 2020

I have examined the records and documents relating to Sylph Technologies Limited ("the Company") maintained by Purva Sharegistry (India) Pvt Ltd ("RTA") pertaining to transfer of equity shares of the Company for the period from October 01, 2019 till March 31st, 2020 for the purpose of issuing a Certificate as per the Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information and document provided by the Company, I hereby certify that the Company during the period under review has not received any request with respect to transfer, transmission, subdivision, transposition, deletion of name, consolidation, exchange, duplicate or renewal of share certificates except for the request as mentioned below:

	No. of Request	No. of shares
Summary Description	0	0
TRANSFER 7B approved within 15 days	0	0
TRANSFER 7B approved more than 15 days	0	0
TRANSFER 7B pending within 15 days	0	0
TRANSFER 7B pending more than within 15 days	0	0
TRANSFER 7B objected within 15 days	9	1800

Place: Indore

Date: 25/05/2020

For Oshin Jain & Associates

CS Oshin Jain

OSHIN JAIN Digitally signed by OSHIN JAIN Date: 2020.05.25 10:26:08 +05'30'

Membership No.: A56055

CoP No.: 21228

UDIN: A056055B000275362