

To,
The Manager listing
Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower,
Dalal Street,
Mumbai - 400001

Date: 21/10/2019

REF: SYLPH TECHNOLOGIES LIMITED
BSE CODE: 511447


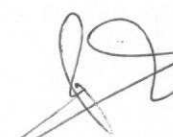
SUB: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing
Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir,

Kindly find enclosed Compliance Certificate for the half year ended 30/09/2019 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

CS Oshin Jain

Practicing Company Secretary

Contact: 8103923478

Email: itsmeoshin@gmail.com

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

FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2019

I have examined all Share Transfer and Transmission Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Sylph Technologies Limited** ("Company") maintained by **Purva Sharegistry (Ind) Pvt Ltd** ("RTA") pertaining to transfer of equity shares of the Company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by Company with Stock Exchange-BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended September 30, 2019;

A) Share/Debenture certificate(s) relating to the transfer/transmission/transposition/name delition/7b transfer of shares/debentures received during the period from **1st April, 2019 to 30th September, 2019** as entered in the memorandum of transfers are:

B)

Summary description	No. of Request	No. of share
Transfer approved within 15 days	0	0
Transfer approved more than 15 days	0	0
Transfer pending within 15 days	0	0
Transfer pending more than 15 days	0	0
Transfer objected within 15 days	0	0
Transfer objected more than 15 days	3	2200
Transmission approved within 21 days	0	0
Transmission approved more than 21 days	0	0
Transmission pending within 21 days	0	0
Transmission pending more than 21 days	0	0
Transmission objected within 21 days	1	600
Transmission objected more than 21 days	0	0
Transposition approved within 21 days	1	100
Transposition approved more than 21 days	0	0
Transposition pending within 21 days	0	0
Transposition pending more than 21 days	0	0
Transposition objected within 21 days	0	0

Transposition objected more than 21 days	0	0
Duplicate approved within 30 days	0	0
Duplicate approved more than 30 days	0	0
Duplicate pending within 30 days	0	0
Duplicate pending more than 30 days	0	0
Duplicate objected within 30 days	0	0
Duplicate objected more than 30 days	0	0
Name Deletion approved within 21 days	1	500
Name Deletion approved more than 21 days	0	0
Name Deletion pending within 21 days	0	0
Name Deletion pending more than 21 days	0	0
Name Deletion objected within 21 days	0	0
Name Deletion objected more than 21 days	0	0
Transfer 7B approved within 21 days	0	0
Transfer 7B approved more than 21 days	0	0
Transfer 7B pending within 21 days	0	0
Transfer 7B pending more than 21 days	0	0
Transfer 7B objected within 21 days	2	600
Transfer 7B objected more than 21 days	0	0

C) Any other information, if applicable: NIL

FOR OSHIN JAIN & ASSOCIATES
(Practising Company Seceratry)

Place: Indore
Date: 21/10/2019

CS Oshin Jain
M.NO: A56055 CoP: 21228
UDIN: **A056055A000132340**