

Oshin Jain & Associates

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

CS Oshin Jain

Practicing Company Secretary

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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, 2020

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 Shareregistry (Ind) Pvt Ltd** ("RTA") pertaining to transfer of equity shares of the Company for the period from **1st April, 2020 to 30th September, 2020** 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 no Share Transfer, Transmission, Transposition, Duplicate or Delete related requests during the half year ended September 30, 2020. Nor the Company has received requests for any sub-division, consolidation, renewal, exchange or endorsement of calls or allotment monies during the said period.

FOR OSHIN JAIN & ASSOCIATES
(Practising Company Secretary)

Place: Indore
Date: 15/10/2020

CS Oshin Jain
M.NO: A56055 CoP: 21228
UDIN: A056055B000963467