

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

Date: 15/04/2019

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 31/03/2019 as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 by CS Rani Rai (M. No. 39581, COP No. 16987) Practicing Company Secretary.

Kindly acknowledge.

For **SYLPH TECHNOLOGIES LIMITED**

Rajesh Jain Digitally signed by Rajesh Jain
Date: 2019.04.15 16:34:42
+05'30'

Rajesh K S Jain
Director
(DIN: 01704145)

Enclosed: As stated above



RANI RAI

ACS, M.COM, (Pursuing LLB)

R RAI & ASSOCIATES

Address : 2ND Floor Indrani Apartment
Near Durga Mandir Bharat Colony
LIC Madan Mahal Jabalpur 482002

Mail Id : csranirai19@gmail.com
ranirai19@gmail.com

Mob: +91-8109912331

**CERTIFICATE UNDER REGULATION 40(9) SEBI LISTING REGULATIONS
2015(LODR)FOR HALF YEAR ENDED ON 31ST MARCH,2019.**

We have examined all Share Transfer Deeds , Memorandum of Transfers, Registers, files and other documents relating to **SYLPH TECHNOLOGIES LIMITED**, having registered office at ST-4 Press House A.B. Road ,22 Press Complex Indore MP 452008 IN, maintained by **M/S PURVA SHAREGISTRY(INDIA) PVT. LTD** , NO.9,Shiv Shakti Industrial Estate Ground Floor , J.R Boricha Marg ,Opp. Kasturba Hospital Lower Parel Mumbai 400011 pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing the Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations 2015, entered by **SYLPH TECHNOLOGIES LIMITED** with Bombay Stock Exchange LTD. (BSE) , and based on our such examination as well as information and explanation furnished to us by its Registrar and Share Transfer Agent, which to best of our knowledge and belief were necessary for the purpose of the certification , we hereby certify that the Company has generally delivered during the half year ended on **31st March, 2019** :

- A) Share/ Debenture Certificate(s) relating to the transfer of Share/Debenture received during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgement for transfer ,sub division, consolidation renewal, exchange or endorsement of calls /allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds .
- B) Any other information ,if applicable – None

**R RAI & ASSOCIATES
COMPANY SECRETARY**

Rani Rai
Digitally signed
by Rani Rai
Date: 2019.04.15
13:02:54 +05'30'

Rani Rai

C.P.No. 16987

M. No. 39581

Place: Jabalpur

Date: 15th April , 2019