

Date: 02/04/2022

To, The Department of Corporate Services Bombay Stock Exchange Limited, Floor 25, PJ Tower, Dalal Street, Mumbai (MH) - 400001

Sub.: Certificate as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2022

Dear/Ma'am

Pursuant to Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from Purva Sharegistry (India) Pvt. Ltd., the Registrar and Transfer Agent of the Company for the fourth quarter of the Financial Year 2021-22 ended 31st March, 2022.

You are requested to please take the same in your record.

Thanking you,

Yours faithfully,

For: SYLPH TECHNOLOGIES LIMITED

where the sale

CS Varsha Inchurkar

Company Secretary & Compliance Officer

M.No:- A65719

Encl.: As above.

CC:

National Securities Depository Limited Trade World, A wing 4th Floor, Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai (MH) - 400013 Central Depository Services (India) Ltd. Marathon Futurex, A -Wing, 25th Floor, N.M. Joshi Marg Lower Parel, Mumbai - 400013

Sylph Technologies Limited

ST-4, "Press House" 22, Press Complex, A.B. Road, INDORE (M.P.) 452008, INDIA, Phone: 0731-4057141 E-mail: rajeshjain1962@gmail.com
Url: www.sylphtechnologies.com

CIN L36100MP1992PLC007102



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents) Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011 Tel: 2301 2518 / 2301 6761 • Fax: 2301 2517 • Email: support@purvashare.com • Web: www.purvashare.com

01/04/2022

To,

SYLPH TECHNOLOGIES LTD - INE706F01013

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

SYLPH TECHNOLOGIES LTD - INE706F01013 - Details of Share certificates dematerialised from 01/01/2022 to 31/03/2022

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
R04044	RAJESH S JAIN	0032633	3263201	3263300	100	15/01/2022
R04044	RAJESH S JAIN	0032639	3263801	3263900	100	15/01/2022
R04044	RAJESH S JAIN	0032640	3263901	3264000	100	15/01/2022
R04044	RAJESH S JAIN	0032641	3264001	3264100	100	15/01/2022
R04044	RAJESH S JAIN	0032642	3264101	3264200	100	15/01/2022
A03058	AJAY KUMAR CHHETRI	0015259	1525801	1525900	100	18/02/2022
A03058	AJAY KUMAR CHHETRI	0036858	3685701	3685800	100	18/02/2022
A03058	AJAY KUMAR CHHETRI	0036859	3685801	3685900	100	18/02/2022
A03058	AJAY KUMAR CHHETRI	0036860	3685901	3686000	100	18/02/2022
A03058	AJAY KUMAR CHHETRI	0040504	4050301	4050400	100	18/02/2022
C01219	C RAMACHANDR A SHASTRY	0059306	3435201	3435300	100	15/03/2022
C01219	C RAMACHANDR A SHASTRY	0059304	3435001	3435100	100	15/03/2022
C01219	C RAMACHANDR A SHASTRY	0059303	3434901	3435000	100	15/03/2022
C01219	C RAMACHANDR A SHASTRY	0059302	3434801	3434900	100	15/03/2022
C01219	C RAMACHANDR A SHASTRY	0059307	3435301	3435400	100	15/03/2022