

Date: 03/07/2020

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

Sub:- Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2020.

Dear Sir/ Ma'am,

Pursuant to Regulation 74(5) of the SEBI(Depositories and Participants) Regulations 2018, we enclose herewith a confirmation Certificate received from Purva Sharegistry (India) Private Limited, the Registrar and Transfer Agent of the Company for the Quarter ended 30th June 2020.

We request you to kindly take the note of the above in your record.

Thanking You.

Yours Faithfully,

For Sylph Technologies Limited



Dr. Rajesh Jain

(Director)

DIN: 01704145

Enclosed : As stated above

Sylph Technologies Ltd.

ST-4, "Press House" 22, Press Complex, A. B. Road,
INDORE (M.P.) 452008, INDIA, Phone: 0731-2571451
E-mail : info@sylphtechnologies.com; mhft@bsnl.in
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 : busicomp@vsnl.com • Web : www.purvashare.com

01/07/2020

To,

SYLPH TECHNOLOGIES LTD

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 15days 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 onstock 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 - Details of Share certificates dematerialised from 01/04/2020 to 30/06/2020

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
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