



Date: 16/04/2020

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

<u>Sub:- Certificate under Regulation 74(5) of the Securities and Exchange</u> <u>Board of India (Depositories and Participants) Regulations, 2018 for the</u> <u>Quarter ended 31st March, 2020.</u>

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 31st March 2020.

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

Thanking You. Yours Faithfully, For Sylph Technologies Limited

Signed by Dr. Rajesh Jain (Director) DIN: 01704145

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; mhfl@bsnl.in Url : www.sylphtechnologies.com CIN: L36100MP1992PLC007102



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

02/04/2020

Τo,

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 01/01/2020 to 31/03/2020

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
M03148	MALATI RAMESH SUVARNA	0055838	2267101	2267200	100	03/02/2020
M03148	MALATI RAMESH SUVARNA	0055839	2267401	2267500	100	03/02/2020
M03148	MALATI RAMESH SUVARNA	0055840	2267901	2268000	100	03/02/2020
M03148	MALATI RAMESH SUVARNA	0055835	2266801	2266900	100	03/02/2020
M03148	MALATI RAMESH SUVARNA	0055836	2266901	2267000	100	03/02/2020
M03148	MALATI RAMESH SUVARNA	0055842	2268201	2268300	100	03/02/2020
M03148	MALATI RAMESH SUVARNA	0055834	2266701	2266800	100	03/02/2020
M03148	MALATI RAMESH SUVARNA	0055843	2268601	2268700	100	03/02/2020
M03148	MALATI RAMESH SUVARNA	0055841	2268101	2268200	100	03/02/2020
M03148	MALATI RAMESH SUVARNA	0055837	2267001	2267100	100	03/02/2020
S05558	SHILA ASHOK TAPIAWALA	0051894	2624801	2624900	100	04/03/2020
S05558	SHILA ASHOK TAPIAWALA	0051895	2624901	2625000	100	04/03/2020
S05558	SHILA ASHOK TAPIAWALA	0051896	2625001	2625100	100	04/03/2020
S05558	SHILA ASHOK TAPIAWALA	0051897	2625101	2625200	100	04/03/2020
S05558	SHILA ASHOK TAPIAWALA	0051898	2625201	2625300	100	04/03/2020
S05558	SHILA ASHOK TAPIAWALA	0051889	2624301	2624400	100	04/03/2020
S05558	SHILA ASHOK TAPIAWALA	0051891	2624501	2624600	100	04/03/2020
S05558	SHILA ASHOK TAPIAWALA	0051892	2624601	2624700	100	04/03/2020
S05558	SHILA ASHOK TAPIAWALA	0051893	2624701	2624800	100	04/03/2020
S05558	SHILA ASHOK TAPIAWALA	0051890	2624401	2624500	100	04/03/2020
S05535	SUSHAMA SURESH KULKARNI	0049736	3180101	3180200	100	07/03/2020
S05535	SUSHAMA SURESH KULKARNI	0049737	3180201	3180300	100	07/03/2020