

Date: 14/10/2020

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

Dear Sir/Madam,

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

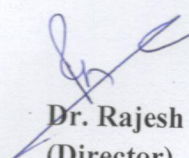
Pursuant to Regulation 74 (5) of the SEBI (Depositories & Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from Purva Shareregistry (India) Pvt. Ltd., the Registrar and Transfer Agent of the Company for the Quarter ended 30th September, 2020.

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

Thanking you,

Yours faithfully,

For, SYLPH TECHNOLOGIES LIMITED


Dr. Rajesh Jain
(Director)

DIN: 01704145



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 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



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

07/10/2020

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 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 Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

SYLPH TECHNOLOGIES LTD - Details of Share certificates dematerialised from 01/07/2020 to 30/09/2020

| FOLIO | NAME OF SHAREHOLDER | CERTIFICATE NO. | DIST. NO. (FROM) | DIST. NO.(TO) | SHARES | DEMATERIALISED ON |
|--------|--------------------------|-----------------|------------------|---------------|--------|-------------------|
| H02051 | HASMU KH RAM LAL JAIN | 0051412 | 2576601 | 2576700 | 100 | 30/09/2020 |
| H02051 | HASMU KH RAM LAL JAIN | 0051413 | 2576701 | 2576800 | 100 | 30/09/2020 |
| H02051 | HASMU KH RAM LAL JAIN | 0051414 | 2576801 | 2576900 | 100 | 30/09/2020 |
| H02051 | HASMU KH RAM LAL JAIN | 0051415 | 2576901 | 2577000 | 100 | 30/09/2020 |
| H02051 | HASMU KH RAM LAL JAIN | 0051416 | 2577001 | 2577100 | 100 | 30/09/2020 |