



Date: 23/04/2018

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

REF: SYLPH TECHNOLOGIES LIMITED BSE CODE: 511447

SUB: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir,

Kindly find enclosed Compliance Certificate for the half year ended on 31/03/2018 as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Kindly acknowledge.

For SYLPH TECHNOLOGIES LIMITED

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



REF: SYLPH TECHNOLOGIES LIMITED ISIN:INE706F01013 Scrip Code:511447

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I being the Director of the Company and the Authorized Representatives of the Share Transfer Agents do hereby certify that the M/sSylph Technologies Limited having its Registered Office atST-4 Press House, A.B. Road, 22 Press Complex, Indore (M.P.)-452008 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg Lower Parel (East) Mumbai (MH)- 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Sylph Technologies Limited during the period from October 1, 2017 to March 31, 2018 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Sylph Technologies Limited.

ForSylph Technologies Limited

For Purva Sharegistry (India) Private Limited

Deepali Dhuri Compliance Officer Place: Mumbai Date: 19/04/2018

Rajesh K S Jain Director Place: Indore Date: 19/04/2018

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: L36100/MP1992PLC007102