

ISIN: INE706F01013

Scrip Code: 511447

Compliance Certificate

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

I being the Company Secretary (ies) of the Company and the Authorized Representatives of the Share Transfer Agents do hereby certify that the M/s Sylph Technologies Limited having its Registered Office at ST-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 April 1, 2016 to September 30, 2016 on its behalf.

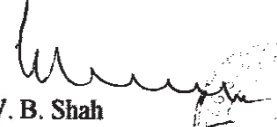
In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer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

For Sylph Technologies Limited

For Purva Sharegistry (India) Private Limited



CS Chhaya Lakhmani
Compliance Officer
Place: Indore
Date: 10/10/2016



V. B. Shah
Compliance Officer
Place: Mumbai
Date: 10/10/2016

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