

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

Date : 10/04/2017

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 31/03/2017 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



Enclosed: As stated above

ISIN: INE706F01013

Scrp 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/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 October 1, 2016 to March 31, 2017 on its behalf.

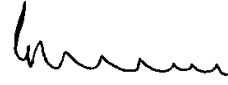
In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer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

For Sylph Technologies Limited

For Purva Sharegistry (India) Private Limited



Rajesh K S Jain
Director
Place: Indore
Date: 10/04/2017



V. B. Shah
Compliance Officer
Place: Mumbai
Date: 10/04/2017



NOTE: Ms. Chhaya Lakhmani, Compliance officer of the Company has resigned on 06/01/2017. Company is in Process to appoint the new Compliance officer within the stipulated time period, so Mr. Rajesh Jain, Director of the Company is authorized to sign this Certificate.

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; mhfi@bsnl.in
Url : www.sylphtechnologies.com
CIN: LS6100MP1992PLC007102