



Date: 20/08/2022

To
The Manager Listing
Corporate Relations Department
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower
Dalal Street,
MUMBAI-400001

**BSE CODE: 511447** 

Sub.:- <u>Submission of Disclosure u/s 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Dear Sir / Madam,

We have received Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Mr. Amarlal Arjandas Kukreja (Acquirer)

Please take above information on record.

Thanking you

For Sylph Technologies Limited

CS Varsha Inchurkar

Company Secretary & Compliance Officer

(M.No. A65719)

Enclosed As Stated above

## **Sylph Technologies Limited**

G-18A, Rajani Bhawan,569/2, M.G.Road INDORE (M.P.) 452001
E-mail: rajeshjain1962@gmail.com
Url: www.sylphtechnologies.com
CIN L36100MP1992PLC007102

Date: 19.08.2022

To Sylph Technologies Limited ST-4, Press House, 22 Press Complex, A.B. Road, Indore (MP)-452008

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

Sub.:- <u>Submission of Disclosure u/s 29(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Dear Sir

Kindly find enclosed herewith, Disclosure under regulation 29(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please take above information on record.

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Amarlal Arjandas Kukreja Acquirer

## Disclosures under Regulation 29(1) and (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name(s) of the Promoter Acquirer and Persons Acting in-Concert (PAC) with the acquirer or Promoter Seller  Whether the acquirer belongs to Promoter/Promoter group  Name(s) of the Stock Exchange(s) where the shares of TC areListed  Details of the acquisition / disposal as follows		Sylph Technologies Limited  Mr. Amarlal Arjandas Kukreja  Yes Promoter  BSE Limited							
					Number	% w.r.t.total share/voting capital wherever applicable(*	% w.r.t. total diluted share/voting capital of the TC(**)		
					Bef	ore the acquisition under consideration, holding of :			
					a)	Shares carrying voting rights	14,50,100	9.73%	9.73%
		b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-		-			
c) d)	Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each		-	The second secon					
e)	category) Total (a+b+c+d)	14,50,100	9.73%	9.73%					
	Details of Acquisition	Conserved with the latest and the la							
a)	Shares carrying voting rights acquired/sold	3,40,460	2.28%	2.28%					
b)	VRs acquired /sold otherwise than by shares								
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	5		-					
d)	Shares encumbered / invoked/released by the acquirer	-	-						
e)	Total (a+b+c+/-d)	3,40,460	2.28%	2.28%					
				The state of the s					

After the Acquisition, holding of:		and a property of the second		
<ul><li>a) Shares carrying voting rights</li><li>b) Shares encumbered with the acquirer</li><li>c) VRs otherwise than by shares</li></ul>	17,90,560 - -	12.02% - -	12.02%- -	
<ul> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</li> <li>e) Total (a+b+c+d)</li> </ul>	- 17,90,560	- 12.02%	- 12.02%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market acquisition due to takeover			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	17/08/2022			
Equity share capital / total voting capital of the TC before the said acquisition / sale	14,90,00,000			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	14,90,00,000			
Total diluted share/voting capital of the TC after the said acquisition	14,90,00,000			

<sup>(\*)</sup> Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

# Note: Transfer of 340460 equity shares has been initiated but not yet credited in demat account.

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Signature of the Acquirer/Seller/Authorised-Signatory

Place: Indore

Date: 19/08/2022

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<sup>(\*\*)</sup> Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.