

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

**Date: 23/04/2018**

**REF: SYLPH TECHNOLOGIES LIMITED BSE CODE: 511447**

**SUB: Submission of Compliance Certificate under Regulation 40(9)) of SEBI  
(Listing Obligation & Disclosure Requirements) Regulations, 2015**

Dear Sir,

Kindly find enclosed Compliance Certificate for the half year ended 31/03/2018 as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 by CS Rani Rai (M. No. 39581, COP No. 16987) Practicing Company Secretary.

Kindly acknowledge.

For **SYLPH TECHNOLOGIES LIMITED**

Rajesh Jain  
Digitally signed by Rajesh Jain  
Date: 2018.04.23 11:59:36 +05'30'

Rajesh K S Jain  
Director  
(DIN: 01704145)

Enclosed: As stated above



**RANI RAI**

ACS, M.COM, (Pursuing LLB)

**R RAI & ASSOCIATES**

Address : 2<sup>ND</sup> Floor Indrani Apartment  
Near Durga Mandir Bharat Colony  
LIC Madan Mahal Jabalpur 482002

Mail Id : [csranirai19@gmail.com](mailto:csranirai19@gmail.com)  
[ranirai19@gmail.com](mailto:ranirai19@gmail.com)

Mob: +91-8109912331

**CERTIFICATE UNDER REGULATION 40(9) SEBI LISTING REGULATIONS  
2015(LODR)FOR HALF YEAR ENDED ON 31<sup>st</sup> March ,2018.**

We have examined all Share Transfer Deeds , Memorandum of Transfers, Registers, files and other documents relating to **SYLPH TECHNOLOGIES LIMITED**, having registered office at ST-4 Press House A.B. Road ,22 Press Complex Indore MP 452008 IN, maintained by **M/S PURVA SHAREGISTRY(INDIA) PVT. LTD** , NO.9,Shiv Shakti Industrial Estate Ground Floor , J.R Boricha Marg ,Opp. Kasturba Hospital Lower Parel Mumbai 400011 pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March ,2018** for the purpose of issuing the Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations 2015, entered by **SYLPH TECHNOLOGIES LIMITED** with Bombay Stock Exchange LTD. (BSE) , and based on our such examination as well as information and explanation furnished to us by its Registrar and Share Transfer Agent, which to best of our knowledge and belief were necessary for the purpose of the certification , we hereby certify that the Company has generally delivered during the half year ended on **31<sup>st</sup> March ,2018** :

- A) Share/ Debenture Certificate(s) relating to the transfer of Share/Debenture received during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March ,2018** as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgement for transfer ,sub division, consolidation renewal, exchange or endorsement of calls /allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds .
- B) Any other information ,if applicable – None

**R RAI & ASSOCIATES  
COMPANY SECRETARY**

Place: Jabalpur  
Date: 20<sup>th</sup> April, 2018

Rani  
Rai

Digitally signed  
by Rani Rai  
Date: 2018.04.20  
13:48:29 +05'30'

**Rani Rai  
C.P.No. 16987  
M. No. 39581**