

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	511447
Name of the company*	SYLPH TECHNOLOGIES LIMITED
Registered office address	
Registered office address*	ST-4 ,PRESS HOUSE, A.B. ROAD, 22 PRESS COMPLEX
Registered office state*	MADHYA PRADESH
Registered office city*	INDORE
Registered office pin code*	452008
Registered office contact number*	STD Code*
Registered office contact number*	0731-2571451
Registered office fax	-
Correspondence address	
Correspondence address	ST-4 ,PRESS HOUSE, A.B. ROAD, 22 PRESS COMPLEX
Correspondence state	MADHYA PRADESH
Correspondence city	INDORE
Correspondence pin code	452008
Correspondence contact number	STD Code
Correspondence contact number	0731-2571451
Correspondence fax	-
Email address*	mhfl@bsnl.in
Reporting quarter*	30-06-2017
ISIN*	INE706F01013
Face value*	10

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	14900000	100

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	14900000	
Listed capital (BSE) (As per company records)*	14900000	100
Held in dematerialised form in CDSL*	11969174	80.33
Held in dematerialised form in NSDL*	484126	3.25
Physical*	2446700	16.42
Total no.of shares*	14900000	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0

Compliance Officer Details	
Name of the compliance officer*	nil
Designation*	nil
Membership Nos	
Telephone no.*	0731-2571451
Fax no.	-
E-mail id*	mhfl@bsnl.in

Certifying Auditor Details	
CA/CS*	Chartered accountant
Name of certifying auditor*	HARSH FIRODA
Date of issue of report*	20-07-2017
Address*	M.S. DAHIYA & CO. 101-A "PRESS HOUSE",22 PRESS COMPLEX, A.B. ROAD INDORE-452008
Contact no.*	0731-4072754
Fax no.	-
Membership no.	409391
Firms registration number of audit firm	013855C
Name of the firm *	M.S. DAHIYA &CO.
COP number	
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED
SEBI registration no.	INR000001112
Address	UNIT NO.9 SHIV SHAKTI IND ESTT.J.R. BORICHA MARG ,OPP KASTURBA HOSPITAL LANE, LOWER PAREL (E)
State	MAHARASHTRA
City	MUMBAI
Pincode	400011
Contact no.	022-23012517
Fax number of RTA	-
E-mail id	purvashr@gmail.com
Website Address	WWW.PURVASHARE.COM
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	