

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

Date: 05/07/2022

BSE Code 511447

Sub.:- Submission of Reconciliation of Share Capital Audit Report.

Dear Sir,

With reference to the above, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended as on 30th June, 2022.

Please take above information on record.

Thanking You,

Yours faithfully

For; **Sylph Technologies Limited**





CS Varsha Incurkar
Company Secretary & Compliance Officer
M.No:- A65719

Enclosed: As Stated above.

Sylph Technologies Limited

ST-4, "Press House" 22, Press Complex, A.B. Road,
INDORE (M.P.) 452008, INDIA, Phone: 0731-4057141

E-mail: rajeshjain1962@gmail.com

Url: www.sylphtechnologies.com

CIN L36100MP1992PLC007102



Purtika Rani Sahu

Practising Company Secretary
ACS, LL.B (Hons.), B.Com,
Registered Trademark Agent

To,
The Board of Directors,
M/S Sylph Technologies Limited,
ST-4, "Press House" 22, Press
Complex A.B. Road, Indore-452008,
(M.P).

CERTIFICATE OF RECONCILIATION OF SHARE
CAPITAL AUDIT

We have examined all relevant Books, Registers, Forms, Document and papers maintained by M/s Sylph Technologies Limited (Formerly Known as MHFL Technologies Limited) (hereinafter referred to as "the Company") and its Registrar & Share Transfer Agent M/s Purva Sharegistry (India) Pvt. Ltd. for the purpose of issuing certificate, in accordance with Circular No. D & CC/FITTC/CIR-16/2002 dated December 31st, 2002 (Amended vide Circular No. CIR/MRD/DP/30/2010 dated 06-09-2010) issued by the Securities and Exchange Board of India for the quarter ended 30th June, 2022.

In our opinion and to the best of our knowledge and according to the information and explanation given to us and based on such verification as considered necessary, we hereby certify that:

1.	For Quarter Ended	30 th June, 2022
2.	ISIN	INE706F01013
3.	Face Value	Rs. 10/- (Ten) each
4.	Name Of Company	Sylph Technologies Limited
5.	Registered Office	ST-4, "Press House", 22 Press Complex, A.B. Road Indore (M.P.) - 452008.
6.	Correspondence Address	ST-4, "Press House", 22 Press Complex, A.B. Road, Indore (M.P.) - 452008.
7.	Telephone & Fax no.	0731-4057141
8.	E-Mail Address	rajeshjain1962@gmail.com
9.	Name of Stock Exchange Where Company's Securities are listed	Bombay Stock Exchange, Mumbai





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8.	E-Mail Address	rajeshjain1962@gmail.com
9.	Name of Stock Exchange Where Company's Securities are listed	Bombay Stock Exchange, Mumbai



10.	Issued Capital (in Rs.)	14,90,00,000	
11.	No. of Shares	1,49,00,000	
12.	Listed Capital(Exchange Wise)	No. of shares	% of total issued capital
		Bombay Stock Exchange, Mumbai	1,49,00,000 100%
13.	Held in dematerialized form in N.S.D.L.	5,54,442	3.72%
14.	Held in dematerialized form in C.D.S.L.	1,20,22,558	80.69%
15.	Physical	23,23,000	15.59%
16.	Total no. of shares(13+14+15)	1,49,00,000	100%
17.	Reasons for difference if any, Between issued capital and listed capital*	NIL	NIL
18.	Reasons for difference if any, Between issued capital and total number of shares	NIL	NIL
19.	Reasons for difference if any, Between listed capital and total number of shares	NIL	NIL

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

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (specify names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-principle approval pending for SE (Specify Names)
NIL						

21. Register of Members is updated (yes/no): Yes

22. Reference of previous quarter with regard to excess dematerialized shares, if any: N.A.

23. Has the Company resolved the matter mentioned in point No.22 above in the current quarter? If not reason why? N. A.

24. 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 Request	No. of Shares	Reasons for delay
Confirmed after 21 days	2	1500	Delay from the RTA



Pending for more than 21 days	0	0	0
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26. Name, Address, Tcel. & Fax No., Registration No. of the Share Capital Auditor:

Ms Purlika Rani Sahu
 82, Imli Bazar Near Rajwada
 Indore MP-452007
 Mo.No. 98936-75964
 M.No. 65864
 COP No. 24664

27. Name, Address, Tcel. & Fax No. of the Compliance Officer:

CS Varsha Inchurkar
 Company Secretary & Compliance Officer
 M.No:- A65719
 Contact Details: 7869147711
 Indore (M.P.)

28. Appointment of common Agency for Share Registry work:

Purva Sharegistry (India) Private limited
 Unit no.9, Shiv Shakti Ind.estt.
 J.R. Boricha Marg, opp. Kasturba hospital lane
 Lower Parel (E) Mumbai 400011
 Phone: 022-23016761/23018261

29. Any other detail that the auditor may like to provide. (E.g., BI FR Company, delisting from Stock Exchange, Company changed its name etc.): NIL

Notes. "23,23,000" Equity shares are in physical mode, which is difference of total equity shares and total Dematerialized shares (NSDL and CDSL).'

Place: Indore (M.P.)
 Date:04/07/2022
 UDIN:A065864D000564846



For; Purlika Rani Sahu
 Practicing Company Secretary
 M.No. 65864
 COP No. 24664
 P/R 2060/2022