

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

Date: 17/10/2022

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 September, 2022.

Please take above information on record.

Thanking You,

Yours faithfully

For; **Sylph Technologies Limited**

AMARLAL ARJANDAS KUKREJA
Digitally signed
by AMARLAL
ARJANDAS
KUKREJA
Date: 2022.10.17
14:06:47 +05'30'

Amarlal Arjandas Kukreja
Managing Director
DIN: 09634971

Enclosed: As Stated above.

Sylph Technologies Limited

G-18A, Rajani Bhawan, 569/2, M.G.Road
INDORE (M.P.) 452001

E-mail: info@sylphtechnologies.com, sylph.t@yahoo.com

Url: www.sylphtechnologies.com

CIN L36100MP1992PLC007102



To,
The Board of Directors,
M/S Sylph Technologies Limited,
G-18A, Rajani Bhawan, 569/2, M.G.Road
Indore (M.P.) 452001

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 September, 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 September, 2022
2.	ISIN	INE706F01013
3.	Face Value	Rs. 10/- (Ten) each
4.	Name Of Company	Sylph Technologies Limited
5.	Registered Office	18A, Rajani Bhawan, 569/2, M.G.Road Indore (M.P.) 452001
6.	Correspondence Address	SF/S/A, (205/A), Shangrila Arcade, Nr. Shyamal Cross Road, Vejalpur, Ahmedabad 380051 GJ IN
7.	Telephone & Fax no.	0731-4057141
8.	E-Mail Address	sylph.t@yahoo.com , info@sylphtechnologies.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	17,32,247	11.62%
14.	Held in dematerialized form in C.D.S.L	1,08,68,053	72.93%
15.	Physical	22,99,700	15.43%
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 intimated to CDSL	Whether intimated 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	0	0	0
Pending for more than 21 days	0	0	0

26. Name, Address, Tel. & Fax No., Registration No. of the Share Capital Auditor:

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

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

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

28. Appointment of common Agency for Share Registry work:

Purva Shareregistry (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. "22,99,700 " 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:17/10/2022
UDIN: A065864D001265227

PURTIKA RANI SAHU
Digitally signed by
PURTIKA RANI SAHU
Date: 2022.10.17
20:02:40 +05'30'

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

