

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

Date: 05/04/2022

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 31st March, 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
ACS, LL.B (Hons.), B.Com,
Registered Trademark Agent



CS Purtika Rani Sahu
Practising Company Secretary
82, Imli Bazar, Near Rajwada,
Indore, MP-452007
Contact:9893675964/787978020
Email:cspurtikasahu@Gmail.Com

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

I 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 31st March, 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 | 31 st March, 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 |
|---------------------------------------|-------------------------------|

| | | | |
|-----|--|-------------------------------|---------------------------|
| 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 | 6,41,483 | 4.31% |
| 14. | Held in dematerialized form in C.D.S.L | 1,18,85,417 | 79.77% |
| 15. | Physical | 23,73,100 | 15.92% |
| 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. There is no change in share capital during the quarter ended 31st March, 2022.

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 | 1 | 500 | Delay from the RTA |



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

MS Purтика 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 Inчurkar
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. "23,73,100 " 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:04/04/2022

UDIN: A065864D000017851


For; Purтика Rani Sahu
Practicing Company Secretary
M.No. 65864
COP No. 24664