

Date: 19/01/2023

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

Ref- BSE Code: 511447, ISIN: INE706F01013

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 December, 2022.

Please take above information on record.

Thanking You.

Yours faithfully,

For; SYLPH TECHNOLOGIES LIMITED

AMARLAL
ARJANDAS KUKREJA
Date: 2023.01.19 17:31:41
+05'30'

Digitally signed by AMARLAL
ARJANDAS KUKREJA
Date: 2023.01.19 17:31:41
+05'30'

**Amarlal Arjandas Kukreja
(Managing Director)
DIN: 09634971**

Encl.: As above

Sylph Technologies Limited

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

Corp.Office- SF/S/A, (205/A), Shangrila Arcade, Nr. Shyamal Cross Road, Vejalpur, Ahmedabad 380051 GJ

E-mail: sylph.t@yahoo.com

Url: www.sylphtechnologies.com, Contact No. 9904747441

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 31st December, 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 herebycertify that:

1.	For Quarter Ended	31 st December, 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, +91 904747441
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



Purtika Rani Sahu

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

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	24,78,254	16.63%
14.	Held in dematerialized form in C.D.S.L	1,01,30,546	67.99%
15.	Physical	22,91,200	15.38%
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						



Purtika Rani Sahu

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

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. A65864
COP No. 24664

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

CS Komal M Keshwani
Company Secretary & Compliance Officer
M.No:- A36354
Contact Details: 8878188369



Purtika Rani Sahu

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

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. BIFR Company, delisting from Stock Exchange, Company changed its name etc.) : NIL

Notes. "22,91,200 " 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: 19/01/2023
UDIN: A065864D003010828

**PURTIKA
RANI
SAHU** Digitally signed by
PURTIKA RANI
SAHU
Date: 2023.01.19
17:47:52 +05'30'

**For ; Purtika Rani Sahu
Practicing Company Secretary
M.No. 65864
COP No. 24664
P/R No.: I2021MP2177500**