

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower
Dalal Street,
Mumbai 400001
BSE Code 511447

Date: 21/01/2021

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, 2020.

Please take above information on record.

Thanking You,

Yours faithfully,
For **Sylph Technologies Limited**



Dr. Rajesh K.S. Jain
Director
DIN: 01704145

Enclosed: As Stated above.

Sylph Technologies Ltd.

ST-4, "Press House" 22, Press Complex, A. B. Road,
INDORE (M.P.) 452008, INDIA, Phone: 0731-2571451
E-mail : info@sylphtechnologies.com; mhfl@bsnl.in
Url : www.sylphtechnologies.com

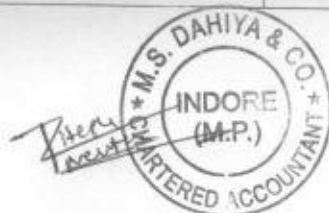
To,
The Board of Directors,
M/S Sylph Technologies Limited,
ST-4, "Press House", 22, Press Complex
A.B. Road, Indore-452008, (M.P).

CERTIFICATE OF RECONCILIATION OF SHARE
CAPITAL AUDIT

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, 2020.

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 December 2020
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.	0731-2571451
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 for-in in N.S.D.L	6,58,931	4.42%
14.	Held in dematerialized for-in in C.D.S.L	1,18,66,369	79.64%
15.	Physical	23,74,700	15.94%
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 December, 2020.
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. Is there any demat request whose confirmation made beyond 21 days. : NIL
25. As on the date of certificate, is there any demat request during the quarter ended 31st December, 2020 pending for confirmation beyond 21 days. : NIL
26. Name, Address, Tel. & Fax No., Registration No. of the Share Capital Auditor:

M.S. Dahiya & Co
101-A "Press House", 22, Press Complex,
A.B. Road Indore, (M.P.) - 452008
Phone 0731- 4072754, 2571451



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

CS Ruchi Barche
M.No. – 48600
Indore (M.P.)
Phone 7000525854

28. Appointment of common Agency for Share Registrywork:

Purva Sharegistry (India) Private limited
Unit No. 9, Shiv Shakti Ind.estt.
J.R. BorichaMarg, 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. "23,74,700 " Equity shares are in physical mode, which is difference of total equity shares and total Dematerialized shares (NSDL and CDSL).'

Place: Indore
Date:20/01/2021



For M. S. Dahiya & Co.
Chartered Accountants
FRN.013855C

A handwritten signature in black ink, appearing to read "Ritesh Mehta".

CA Ritesh Mehta
(Partner)
(M.No.434716)

UDIN : 21434716AAAAAZ4663