

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

Date: 13/07/2018

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, 2018.

Please take above information on record.

Thanking You,

Yours faithfully,
For **Sylph Technologies Limited**

Dr. Rajesh K.S. Jain
Director

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, 22, Press Complex A.B.
Road, Indore-452001(M. P).

CERTIFICATE OF RECONCILIATION OF SHARE
CAPITAL AUDIT

I have examined all relevant books, registers, forms, documents 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/CI R- 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, 2018.

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 : **30th June, 2018**

2. ISIN : **INE706F01013**

3. Face value : **Rs. 10/- (Ten) each**

4. Name of the Company : **M/s. Sylph Technologies Limited**
(Scrip Code: 511447)

5. Registered Office : **ST-4, Press House, 22 Press Complex, A.B. Road, Indore (M.P.) - 452008**
6. Correspondence Address : **Same as above**
7. Telephone & Fax Nos.- Reg. Off. : **Ph.: 0731-2571451**
Fax: 0731-2571452
8. E-mail Address : **mhfl@bsnl.in**
9. Names of the Stock Exchanges where the company's securities are listed : **Bombay Stock Exchange, Mumbai**

	<u>No. of Shares</u>	<u>% of Total Issued Capital</u>
10. Issued Capital	: 14,900,000	100.00
11. Listed Capital	: 14,900,000	100.00
12. Held in dematerialized form in CDSL	: 11,950,555	80.21
13. Held in dematerialized form in NSDL	: 522,845	03.51
14. Physical	: 2,426,600	16.28
15. Total No. of Shares (12+13+14)	: 14,900,000	
16. Reasons for difference if any, between(10 & 11) (10 & 15)(11 & 15)	: NIL	

17. Certifying the details of changes in share capital during the quarter ended 31st March, 2018 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 principal approval pending for stock exchange
NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture, any other (to specify)

18. Register of members is updated. (Yes/ No). : **Yes**

19. Reference of previous quarter with regards to excess dematerialized shares, if any. : **N.A.**

20. Has the company resolved the matter mentioned in point No. 19 above in the current quarter? if not, reason why: : **N.A.**

21. 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 Requests	No. Of Shares	Reasons For Delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days.	NIL	NIL	NIL

22. Name, Telephone & Fax No. of Compliance officer of the Company. : The management of the company is searching for a suitable candidate for the post, till then Secretarial Department is looking after all the secretarial and other related work.

23. Name, Address, Telephone & Fax No. & Registration No. of the Share Capital Auditor. : **Anshul Agrawal & Company**
(Chartered Accountants) (FRN: 024741C)
276-277, Usha Nagar Extension Royal Palace
Indore.(MP)-452009
Phone No.: **9009746222**

24. Appointment of common agency for : **Purva Shareregistry (India) Private Limited**
share registry work, if yes (name &
address).
SEBI Regn No.: INR000001112
Unit No. 9, Shiv Shakti Ind.estt.
J.R. Boricha Marg, Opp. Kasturba Hospital Lane,
Lower Parel (E) Mumbai-400011
Telephone – 022-23016761
Fax. – 022-2301 2517
Email – purvashr@gmail.com
25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from stock exchange, company changed its name etc.)- NIL

For Anshul Agrawal & Company

(Chartered Accountants)

(FRN: 024741C)

Place: Indore (M.P.)

Date : 13/07/2018

CA Anshul Agrawal

(Proprietor)

(M.NO. 434979)