

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

**Date: 11/01/2018**

**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 31<sup>st</sup> December, 2017.

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; mhfi@bsnl.in  
Url : www.sylphtechnologies.com



To,  
The Board of Director,  
M/S SYLPH TECHNOLOGIES LIMITED,  
ST-4, 22, Press Complex A.B. Road,  
Indore-452008 (M. P).

**CERTIFICATE OF RECONCILIATION OF SHARE**  
**CAPITAL AUDIT**

I (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/CI R- 16/2002 dated December 31<sup>st</sup>, 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 30<sup>th</sup> June, 2017.

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 <sup>st</sup> December, 2017
2.	ISIN	INE706F01013
3.	Face Value	Rs. 10/- (Ten) each
4.	Name Of Company	Sylph Technologies Limited
5.	Registered Office	ST-4, Press House, A.B. Road, 22 Press Complex, Indore M.P. 452008
6.	Correspondence Address	ST-4, Press House, A.B. Road, 22 Press Complex, Indore M.P. 452008
7.	Telephone & Fax no.	0731-2571451
8.	E-Mail Address	<a href="mailto:mhfl@bsnl.in">mhfl@bsnl.in</a>
9.	Name of Stock Exchange Where Company's Securities are listed	Bombay Stock Exchange, Mumbai

*Hand Signed*



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	5,12,194	3.44%
14.	Held in dematerialized for-in in C.D.S.L	1,19,47,506	80.18%
15.	Physical	24,40,300	16.38%
16.	Total no. of shares(12+13+14)	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 any change in share capital during the quarter ended 31<sup>st</sup> December, 2017.

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. 21 above in the current quarter?  
If not reason why? N.A.

24. Is there any demat request whose confirmation made beyond 21 days. N.A.

25. As on the date of certificate, is there any demat request during the quarter ended 31<sup>st</sup> December, 2017 pending for confirmation beyond 21 days. N.A.

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- 452 008  
Phone 0731-4072754, 2571451

*Hand Signed*



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

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.

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.).

Place: Indore  
Date: 11/01/2018



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

*Harsh Firoda*

**Harsh Firoda**  
(Partner)  
(M.No.409391)