



M.S. Dahiya & Co

CHARTERED ACCOUNTANTS.

PAN AAQFM0945E

101-A "Press House", 22, Press Complex, A.B. Road
Indore- 452 008 Phone 0731-4072754 2571451

To,
The Board of Director,
M/S SYLPH TECHNOLOGIES LIMITED,
ST-4, 22, Press Complex A.B. Road,
Indore-452001(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/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, 2016.

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	30 th June,2016
2.	ISIN	INE706F01013
3.	Name Of Company	Sylph Technologies Limited
4.	Registered Office	ST-4,Press House,A.B. Road,22 Press Complex,Indore M.P. 452008
5.	Correspondence Address	ST-4,Press House,A.B. Road,22 Press Complex,Indore M.P. 452008
6.	Telephone & Fax no.	0731-2571451
7.	E-Mail Address	mhfl@bsnl.in
8.	Name of Stock Exchange Where Company's Securities are listed	Bombay Stock Exchange,Mumbai



9.	Issued Capital (in Rs.)	149,000,000	
10.	No. of Shares	14,900,000	
11.	Listed Capital(Exchange Wise)	No. of shares	% of total issued capital
	Bombay Stock Exchange,Mumbai	14,900,000	100%
12.	Held in dematerialized for-in in N.S.D.L	480,492	3.23%
13.	Held in dematerialized for-in in C.D.S.L	11,968,508	80.33%
14.	Physical	2,451,000	16.45%
15.	Total no. of shares(12+13+14)	14,900,000	100%
16.	Reasons for difference if any, Between issued capital and listed capital*	NIL	NIL
17.	Reasons for difference if any, Between issued capital and total number of shares	NIL	NIL
18.	Reasons for difference if any, Between listed capital and total number of shares	NIL	NIL

19. There is no any change in share capital during the quarter ended 30th June, 2016.

20. Register of Members is updated (yes/no) : yes

21. Reference of previous quarter with regard to excess dematerialized shares, if any N.A.

22. Has the Company resolved the matter mentions d in point No. 21 above in the current quarter? If not reason why? N.A.

23. All the dematerialization requests during the quarter ended 30th June, 2016 has duly confirmed within 21 days.

24. As on the date of certificate, there are no cases of damat request during the quarter ended 30th June, 2016 pending for confirmation beyond 21 days.

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

M.S. Dahiya & Co

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A.B. Road Indore- 452 008

Phone 0731-4072754 2571451



26. 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

27. Any other detail that the auditor may like to provide. (E.g. BI FR Company, delisting from Stock Exchange, Company changed its name etc.).

The company had been suspended with effect from August 27, 2015 vide order passed on August 24, 2015 by the Managing Director and Chief Executive Officer of BSE on the basis of SEBI criteria.

Notes. '2,451,000 Equity shares are in physical mode, which is difference of total equity shares and total Dematerialized shares (NSDL and CDSL).'

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



Harsh Firoda

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

Place: Indore
Date: 15/07/2016