

| RECONCILIATION OF SHARE CAPITAL AUDIT | |
|--|--|
| Scrip code* | 511447 |
| Name of the company* | SYLPH TECHNOLOGIES LIMITED |
| Registered office address | |
| Registered office address* | ST-4 PRESS HOUSE A.B. ROAD ,22 PRESS COMPLAX. INDORE |
| Registered office state* | MADHYA PRADESH |
| Registered office city* | INDORE |
| Registered office pin code* | 452008 |
| Registered office contact number* | STD Code* |
| Registered office contact number* | 0731-2571451 |
| Registered office fax | - |
| Correspondence address | |
| Correspondence address | ST-4 PRESS HOUSE A.B. ROAD ,22 PRESS COMPLAX. INDORE |
| Correspondence state | MADHYA PRADESH |
| Correspondence city | INDORE |
| Correspondence pin code | 452008 |
| Correspondence contact number | STD Code |
| Correspondence contact number | 0731-2571451 |
| Correspondence fax | - |
| Email address* | mhfl@bsnl.in |
| Reporting quarter* | 31-03-2016 |
| ISIN* | INE706F01013 |
| Face value* | 10 |

| Stock Exchange Details : | Name of stock Exchange | Listed Capital | % Of total issued capital |
|---|---|-----------------------|----------------------------------|
| Name of other stock exchanges where the company's securities are listed | BSE Ltd | 14900000 | 100 |
| | Madras Stock Exchange Ltd(MSE) | 7945800 | 100 |
| | Ahmedabad Stock Exchange Ltd(ASE) | 7945800 | 100 |
| | Madhya Pradesh Stock Exchange Ltd(MPSE) | 7945800 | 100 |

| Capital Details : | | |
|---|------------------|---------------------------|
| | Number of shares | % Of total issued capital |
| Issued capital* | 14900000 | |
| Listed capital (BSE) (As per company records)* | 14900000 | 100 |
| Held in dematerialised form in CDSL* | 11968008 | 80.32 |
| Held in dematerialised form in NSDL* | 480892 | 3.23 |
| Physical* | 2451100 | 16.45 |
| Total no.of shares* | 14900000 | 100 |
| Reasons for difference if any, Between issued capital and listed capital* | | |
| Reasons for difference if any, Between issued capital and total number of shares* | | |
| Reasons for difference if any, Between listed capital and total number of shares* | | |

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

| Serial No. | Particulars | No. of shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | whether intimated to CDSL | whether intimated to NSDL | In-prin appr. pending for SE (Specify Names) |
|------------|-------------|---------------|-----------------------------------|---|---------------------------|---------------------------|--|
| | | | | | | | |

| | |
|---|-----|
| Register of members is updated* | Yes |
| If not, Updated upto which date | |
| Reference of previous quarter with regards to excess dematerialised shares.If any. | 0 |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? * | Yes |
| If not, Reason why ? | |

| 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* | 0 | 0 | |
| Pending for more than 21 days* | 0 | 0 | |

| Compliance Officer Details | |
|-----------------------------------|-------------------|
| Name of the compliance officer* | Prachi Jain |
| Designation* | Company Secretary |
| Membership Nos | |
| Telephone no.* | 0731-2571451 |
| Fax no. | - |
| E-mail id* | mhfl@bsnl.in |

| Certifying Auditor Details | |
|---|--|
| CA/CS* | Company secretary |
| Name of certifying auditor* | D.P. YADAV |
| Date of issue of report* | 19-04-2016 |
| Address* | 110-B,CITY PLAZA,REGAL SQUARE,M.G. ROAD,INDORE(M.P.) |
| Contact no.* | 91-8269311648 |
| Fax no. | - |
| Membership no. | 36395 |
| Firms registration number of audit firm | |
| Name of the firm * | D.P.YADAV & ASSOCIATES |
| COP number | 13717 |
| Registrar and Share Transfer Agent Details | |
| Appointment of common agency for share registry work* | Yes |
| Name of RTA | Purva Share Registry India Pvt. Ltd |
| SEBI registration no. | INR000001112 |
| Address | Unit no. 9 Shiv Shakti Ind. Estt. J .R. Boricha marg ,Opp. Kasturba Hospital Lane ,Lower Parel (E) |
| State | MAHARASHTRA |
| City | MUMBAI |
| Pincode | 400011 |
| Contact no. | 022-23016761 |
| Fax number of RTA | - |
| E-mail id | busicomp@gmail.com |
| Website Address | http://www.purvashare.com/ |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | Textual Information(1) |

| Text Block | |
|------------------------|--|
| Textual Information(1) | delisting application of equity shares pending from M.P.S.E,M.S.E and A.S.E. |