

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	511447		
NSE Symbol			
MSEI Symbol			
ISIN	INE706F01013		
Name of the company*	Sylph Technologies Limited		
<b>Registered office address</b>			
Registered office address*	ST-4, Press House,A.B. Road, 22Press Complex		
Registered office state*	Madhya Pradesh		
Registered office city*	Indore		
Registered office district*	Indore		
Registered office pin code*	452008		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0731	2571451
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.sylphtechnologies.com		
Registered office email	mhfl@bsnl.in		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	ST-4, Press House,A.B. Road, 22Press Complex		
Correspondence state	Madhya Pradesh		
Correspondence city	Indore		
Correspondence district	Indore		
Correspondence pin code	452008		
Correspondence contact number	ISD Code	STD Code	Number
	91	0731	2571451
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	mhfl@bsnl.in		
Reporting quarter*	31-03-2019		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	14900000	100
Remarks			

<b>Capital Details :</b>		
	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*	11955026	80.24
Held in dematerialised form in NSDL*	539374	3.62
Physical*	2405600	16.14
Total no.of shares*	14900000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	10	5900	SEBI has granted relaxation in timelinie for processing of Dematerialisation request to 30 days till 30th June 2019 from the current 15 days as specified in regulation 74(5) of SEBI (Depository and Participants) Regulations 2018 vide circular No. MRD/DOP2/DSA2/OW/2019/2503/1 dated 24th January 2019.
Pending for more than 21 days*	0	0	0
Remarks			

<b>Compliance Officer Details</b>	
Whether Qualified Company Secretary is Compliance Officer *	No
Whether Compliance officer appointed	Yes
Name of the compliance officer*	Ms Vinita Bhandari
Date of Appointment	20-02-2019
Designation*	Compliance Officer
Membership Nos	-
Telephone no.*	0731-2571451
Fax no.	-
E-mail id*	mhfl@bsnl.in
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

<b>Details of Previous Compliance Officer</b>	
Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Certifying Auditor Details</b>	
CA/CS*	Chartered accountant
Name of certifying auditor*	CA Harsh Firoda
Date of issue of report*	22-04-2019
Address*	101-A "Press House",22,Press Complex,A.B.Road ,Indore-452008
City*	Indore
Pincode*	452008
Contact no.*	0731-4072754
Fax no.	-
Email	harshfiroda@gmail.com
Membership no.*	409391
Firms registration number of audit firm	013855C
Name of the firm*	M.S. Dahiya & Co.
COP number*	013855C
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Purva Sharegistry (India) Private Limited
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	022-23012517
E-mail id	purvashr@gmail.com
Website Address	www.purvashare.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	