

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

Date: 10/01/2022

BSE Code 511447

Sub.- Submission of Reconciliation of Share Capital Audit Report.

Dear Sir,

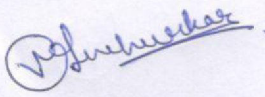
With reference to the above, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended as on 31st December, 2021.

Please take above information on record.

Thanking You,

Yours faithfully

For ; **Sylph Technologies Limited**



CS Varsha Incurkar
Company Secretary & Compliance Officer
M.No:- 65719

Enclosed: As Stated above.

Sylph Technologies Limited

ST-4, "Press House" 22, Press Complex, A.B. Road,
INDORE (M.P.) 452008, INDIA, Phone: 0731-4057141
E-mail: rajeshjain1962@gmail.com
Url: www.sylphtechnologies.com
CIN L36100MP1992PLC007102

Purtika R. Sahu
ACS, LL.B (Hons.), B.Com.
Registered Trademark Agent



CS Purtika R. Sahu
Practising Company Secretary
82, Imli Bazar, Near Rajwada,
Indore, MP-452007
Contact:9893675964/787978020
Email: espurtikasahu@gmail.com

To,
The Board of Directors,
M/S Sylph Technologies Limited,
ST-4, "Press House" 22, Press
Complex A.B.Road, Indore-
452008,(M.P).

CERTIFICATE OF RECONCILIATION OF SHARE
CAPITALAUDIT

We have examined all relevant Books, Registers, Forms, Document and papers maintained by M/s Sylph Technologies Limited (Formerly Known as MHFLTechnologies 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/CIR-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 31st December, 2021.

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 st December, 2021 |
| 2. | ISIN | INE706F01013 |
| 3. | Face Value | Rs. 10/- (Ten) each |
| 4. | Name Of Company | Sylph Technologies Limited |
| 5. | Registered Office | ST-4, "Press House", 22 Press Complex, A.B. Road Indore (M.P.)- 452008. |
| 6. | Correspondence Address | ST-4, "Press House", 22 Press Complex, A.B. Road, Indore (M.P.)- 452008. |
| 7. | Telephone & Fax no. | 0731-4057141 |
| 8. | E-Mail Address | rajeshjain1962@gmail.com |
| 9. | Name of Stock Exchange Where Company's Securities are listed | Bombay Stock Exchange, Mumbai |

| | | |
|-----|-------------------------|--------------|
| 10. | Issued Capital (in Rs.) | 14,90,00,000 |
|-----|-------------------------|--------------|



Purtika R. Sahu
ACS, LL.B (Hons.), B.Com.
Registered Trademark Agent



CS Purtika R. Sahu
Practising Company Secretary
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Indore, MP-452007
Contact:9893675964/787978020
Email: cspurtikasahu@Gmail.Com

| | | | |
|-----|--|---------------|---------------------------|
| 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 form in N.S.D.L | 6,48,413 | 4.35% |
| 14. | Held in dematerialized form in C.D.S.L | 1,18,76,987 | 79.71% |
| 15. | Physical | 23,74,600 | 15.94% |
| 16. | Total no. of shares(13+14+15) | 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 change in share capital during the quarter ended 31st December, 2021.

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

24. Is there any demat request whose confirmation made beyond 21 days. :NIL

25. As on the date of certificate, is there any demat request during the quarter ended 31st December, 2021 pending for confirmation beyond 21 days. :NIL

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

MS Purtika Rani Sahu

82, Imli Bazar, Near Rajwada

Indore MP-452007

Mo.No. 98936-75964

M.No. 65864

COP No. 24664



Purtika R. Sahu
ACS, LL.B (Hons.), B.Com,
Registered Trademark Agent



CS Purtika R. Sahu
Practising Company Secretary
82, Imli Bazar, Near Rajwada,
Indore, MP-452007
Contact:9893675964/787978020
Email: espurtikasahu@Gmail.Com

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

CS Varsha Incharkar
Company Secretary & Compliance Officer
M.No:- 65719
Contact Details: 7869147711
Indore (M.P.)

28. Appointment of common Agency for Share Registrywork:

PurvaSharegistry (India) Private limited
Unit no.9, Shiv Shakti Ind.estt.
J.R. BorichaMarg, 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.): NIL

Notes. "23,74,600 " Equity shares are in physical mode, which is difference of total equity shares and total Dematerialized shares (NSDL and CDSL)."

Place: Indore (M.P.)
Date:07/01/2022

UDIN: A065864C002101700



For Purtika Rani Sahu
Practising Company Secretary
M.No. 65864
COP No. 24664

| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|---------------------------------------|--|-----------|---------|
| Scrip code* | 511447 | | |
| NSE Symbol | | | |
| MSEI Symbol | | | |
| ISIN | INE706F01013 | | |
| Name of the company* | Sylph Technologies Limited | | |
| Registered office address | | | |
| Registered office address* | ST-4, "Press House", 22 Press Complex, A.B. Road, Indore, (M.P.)- 452008 | | |
| 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 | 4057141 |
| Registered office fax | | | |
| Registered office country* | INDIA | | |
| Registered office website | http://www.sylphtechnologies.com | | |
| Registered office email | rajeshjain1962@gmail.com | | |
| Correspondence address | | | |
| Same as above | Yes | | |
| Correspondence address | ST-4, "Press House", 22 Press Complex, A.B. Road, Indore, (M.P.)- 452008 | | |
| Correspondence state | Madhya Pradesh | | |
| Correspondence city | Indore | | |
| Correspondence district | Indore | | |
| Correspondence pin code | 452008 | | |
| Correspondence contact number | ISD Code | STD Code | Number |
| | 91 | 0731 | 4057141 |
| Correspondence fax | | | |
| Correspondence country | INDIA | | |
| Correspondence email | rajeshjain1962@gmail.com | | |
| Reporting quarter* | 31-12-2021 | | |
| 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 |
| Remarks | | | |

| 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* | 11876987 | 79.71 |
| Held in dematerialised form in NSDL* | 648413 | 4.35 |
| Physical* | 2374600 | 15.94 |
| 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 |

| | |
|--|-----|
| 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 ? | |

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

| Compliance Officer Details | |
|---|--|
| Whether Compliance officer appointed | Yes |
| Whether Qualified Company Secretary is Compliance Officer * | Yes |
| Name of the compliance officer* | CS VARSHA INCHURKAR |
| Date of Appointment | 10-11-2021 |
| Designation* | COMPANY SECRETARY AND COMPLIANCE OFFICER |
| Membership Nos | ACS-65719 |
| Telephone no.* | 91-7869147711 |
| Fax no. | - |
| E-mail id* | varsha.inchurkar@gmail.com |
| Whether any change in Compliance Officer during the previous 2 quarters* | Yes |
| Whether the previous Compliance Officer was Qualified Company Secretary * | No |

| Details of Previous Compliance Officer | |
|--|------------------|
| Previous Compliance Officer Name | VINEETA BHANDARI |
| Membership Nos | |
| Date of Appointment | 22-09-2021 |
| Date of Cessation | 10-11-2021 |

| Certifying Auditor Details | |
|---|--|
| CA/CS* | Company secretary |
| Name of certifying auditor* | Ms. Purtika Rani Sahu |
| Date of issue of report* | 08-01-2022 |
| Address* | 82, Imli Bazar near Rajwada, Indore MP |
| City* | Indore |
| Pincode* | 452007 |
| Contact no.* | 91-9893675964 |
| Fax no. | - |
| Email | cspurtikasahu@gmail.com |
| Membership no.* | 65864 |
| Firms registration number of audit firm | |
| Name of the firm* | CS Purtika Rani Sahu |
| COP number* | 24664 |

| Registrar and Share Transfer Agent Details | |
|---|--|
| 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), Mumbai, 400011 |
| State | Maharashtra |
| City | Mumbai |
| Pincode | 400011 |
| Contact no. | 022-23012517 |
| Fax number of RTA | - |
| E-mail id | Support@Purvashare.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) | |