

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

Date: 14/04/2022

REF: SYLPH TECHNOLOGIES LIMITED BSE CODE: 511447

**SUBJECT: Submission of Compliance Certificate under Regulation 40(9)
of SEBI (Listing Obligation & Disclosure Requirements)
Regulations, 2015**

Dear Sir,

Kindly find enclosed Compliance Certificate for the Financial year ended as on 31/03/2022 as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 by CS Purтика Rani Sahu (M. No. 65864, COP No. 24664) Practicing Company Secretary.

Kindly acknowledge.

For ; **SYLPH TECHNOLOGIES LIMITED**



CS Varsha Inchurkar
Company Secretary & Compliance Officer
(M.No. A65719)



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 Rani Sahu
ACS, LLB (Hons.), B.Com,
Registered Trademark Agent



CS Purtika Rani Sahu
Practising Company Secretary
82, Imli Bazar, Near Rajwada,
Indore, MP-452007
Contact:9893675964/787978020
Email:csputrikasahu@GmailCom

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to SYLPH TECHNOLOGIES LTD, Indore maintained by Purva Shar registry (India) Private Limited (RTA) pertaining to transfer of equity shares of the Company for the period from 01st April, 2021 to 31st March, 2022, for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, and Listing Agreement entered into by company with Stock Exchange - BSE Ltd. and based on the information provided by the Company, I hereby certify that the Company/Registrar during Financial year ended on 31st March, 2022:

A) has not received any request relating to the transfer of Shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st April, 2021 to 31st March, 2022.

B) Any other information, if applicable- None

Date: 13/04/2022
Place: Indore
UDIN: A065864D000106168


Purtika Rani Sahu
Practising Company Secretary
Mem. No. 65864
COP 24664