



Date: August 09, 2022

The Corporate Relations Department

BSE Limited

PJ Towers, 25th Floor,

Dalal Street, Mumbai – 400 001

Company Scrip Code: 511447

Dear Sir/Madam,

## Sub.: Submission of SDD Compliance Certificate for the Quarter Ended June 30, 2022

With reference to above subject, the certificate of SDD (Structured Digital Database) for the quarter ended on June 30, 2022 as per Regulation 3(5) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 is attached herewith.

We request you to take the above on record.

Thanking You, Yours Faithfully,

For Sylph Technologies Limited

CS Varsha Inchurkar

**Company Secretary & Compliance Officer** 

Membership No.:A65719

**Sylph Technologies Limited** 

G-18A, Rajani Bhawan, 569/2, M.G.Road INDORE (M.P.) 452001 E-mail: sylph.t@yahoo.com

**Url:** <u>www.sylphtechnologies.com</u> CIN L36100MP1992PLC007102



## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

I, CS Varsha Inchurkar, Compliance Officer, have examined the following compliance requirement of Sylph Technologies Limited (Company) and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations):

C 1	Compliance Requirement	Yes/No	Observation/ Remark
Sr. No	Comphance Requirement		
1.	Whether the Company has a Structured Digital Database in place?	Yes	
2.	Whether control exists as to who can access the SDD for read/ write alongwith the names and PAN of such person?	Yes	
3.	Whether all the UPSI had been captured in the Database. If not details of events that had not been captured and the reason for the same?	Yes	
4.	Whether the recipients were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	
. 5.	Whether nature of UPSI have been captured along with date and time?	Yes	
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?		
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?		
8.	Whether the database has been maintained internally?		
9.		Yes	
	Whether time stamping is maintained?	No	We are under process of procuring necessary software and connectivity for affixing of time stamp, although we are using

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			digital signature instead of time stamp for authentication of date and time.
11	Whether the database is non-tamperable?	Yes	
12	Any other measures to ensure non-tamperability of the Database?	No	Internally, we've the system which segregate UPSI data from other data along with Password and OTP requirement.

Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.

The number of days for which non-compliance was observed: NA

Further I also confirm that the Company was required to capture 1 (one) number of events during the quarter/half year ended and has captured 1 (one) number of the said required events.

For Sylph Technologies Limited

CS Varsha Inchurkar

Company Secretary & Compliance Officer

Membership No.:A65719

Date: 09.08.2022 Place: Indore

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