



M.S. Dahiya & Co

CHARTERED ACCOUNTANTS

**101-A "Press House", 22, Press Complex, A.B. Road
Indore- 452 008 Phone 0731-4072754, 2571451
Mobile: 94253 19863 e-mail: mhfl@sancharnet.in**

To,
The Board of Director,
M/S SYLPH TECHNOLOGIES LIMITED,
ST-4, 22, Press Complex A.B. Road,
Indore-452001(M. P).

CERTIFICATE OF RECONCILIATION OF SHARE
CAPITAL AUDIT

I (We) have examined all relevant Books, Registers, Forms, Document and papers maintained by M/s Sylph Technologies Limited (Formerly Known as MHFL Technologies 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/CI R- 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 March, 2018.

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 : **31st March, 2018**
2. ISIN : **INE706F01013**
3. Face value : **Rs. 10/- (Ten) each**
4. Name of the Company : **M/s. Sylph Technologies Limited (Scrip Code: 511447)**
5. Registered Office : **ST-4, Press House, 22 Press Complex, A.B. Road,**

Indore (M.P.) - 452008

6. Correspondence Address : **Same as above**
7. Telephone & Fax Nos.- Reg. Off. : **Ph.: 0731-2571451**
Fax: 0731-2571452
8. E-mail Address : **mhfl@bsnl.in**
9. Names of the Stock Exchanges where the company’s securities are listed : **Bombay Stock Exchange, Mumbai**

	<u>No. of Shares</u>	<u>% of Total Issue Capital</u>
10. Issued Capital	14,900,000	100.00
11. Listed Capital	14,900,000	100.00
12. Held in dematerialized form in CDSL	11,950,592	80.21
13. Held in dematerialized form in NSDL	513,008	03.44
14. Physical	2,436,400	16.35
15. Total No. of Shares (12+13+14)	14,900,000	
16. Reasons for difference if any, between(10 & 11) (10 & 15)(11 & 15)	NIL	

17. Certifying the details of changes in share capital during the quarter ended 31st March, 2018 under consideration as per Table below:

Particulars *	No. of Shares	Applied/Not Applied for Listing.	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for stock exchange
NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture, any other (to specify)

18. Register of members is updated. (Yes/ No). : **Yes**

19. Reference of previous quarter with regards to excess dematerialized shares, if any. : **N.A.**

20. Has the company resolved the matter mentioned in point No. 19 above in the current quarter? if not, reason why: : **N.A.**

21. 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	NIL	NIL	NIL
Pending for more than 21 days.	NIL	NIL	NIL

22. Name, Telephone & Fax No. of Compliance officer of the Company. : The management of the company is searching for a suitable candidate for the post, till then Secretarial Department is looking after all the secretarial and other related work.

23. Name, Address, Telephone & Fax No. & Registration No. of the Share Capital Auditor. : **M.S. Dahiya & Co.**
(Chartered Accountants) (FRN: 013855C)
101-A, "Press House", 22, Press Complex,
A.B. Road, Indore.(MP)-452008
Phone No.: 0731-4072754/2571451

24. Appointment of common agency for : **Purva Sharegistry (India) Private Limited**
share registry work, if yes (name &
address).
SEBI Regn No.: INR000001112
Unit No. 9, Shiv Shakti Ind.estt.
J.R. Boricha Marg, Opp. Kasturba Hospital Lane,
Lower Parel (E) Mumbai-400011
Telephone – 022-23016761
Fax. – 022-2301 2517
Email – purvashr@gmail.com
25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from stock exchange, company changed its name etc.)- NIL

For M.S. Dahiya & Co.
(Chartered Accountants)
(FRN: 013855C)

Place: Indore (M.P.)
Date : 23/04/2018

Harsh Firoda
(Partner)
(M.NO. 409391)