

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

Dated : 18/07/2013

BSE Code 511447

Sub: - Submission of Quarterly Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> June 2013.

Sir,

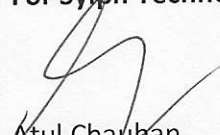
Kindly find enclosed following documents for the quarter ending 30<sup>th</sup> June 2013.

1. Quarterly compliance Report on corporate governance for the quarter ending 30<sup>th</sup> June 2013.

Please take above information on record.

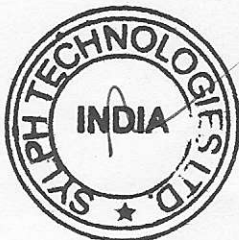
Thanking You,

For Sylph Technologies Limited



Atul Chauhan  
Compliance Officer

Enclosed: As Stated above



Sylph Technologies Ltd.

ST-4, "Press House" 22, Press Complex, A. B. Road,  
INDORE (M.P.) 452008, INDIA, Phone: 0731-2571451  
E-mail : info@sylphtechnologies.com; mhfl@bsnl.in  
Url : www.sylphtechnologies.com

## Quarterly Compliance Report on Corporate Governance

 Name of the Company **Sylph Technologies Limited**

 Quarter Ending on **30<sup>th</sup> June 2013**

Particulars		Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
1.		2.	3.	4.
<b>I</b>	<b>Board of Directors</b>	49 (I)		--
(A)	Composition of Board	49 (IA)	Yes	--
(B)	Non Executive Directors' Compensation & Disclosures	49 (IB)	Yes	--
(C)	Other provisions as to Board and Committees	49 (IC)	Yes	--
(D)	Code of Conduct	49 (ID)	Yes	--
<b>II</b>	<b>Audit Committee</b>	49 (II)		--
(A)	Qualified and Independent Audit Committee	49 (IIA)	Yes	--
(B)	Meeting of Audit Committee	49 (IIB)	Yes	--
(C)	Powers of Audit Committee	49 (IIC)	Yes	--
(D)	Role of Audit Committee	49 (IID)	Yes	--
(E)	Review of Information by Audit Committee	49 (IIE)	Yes	--
<b>III</b>	<b>Subsidiary Companies</b>	49 (III)	Yes	--
<b>IV</b>	<b>Disclosures</b>	49 (IV)		--
(A)	Basis of Related Parties Transactions	49 (IV A)	Yes	--
(B)	Disclosure of Accounting Treatment	49 (IV B)	Yes	--
(C)	Board Disclosure	49 (IV C)	Yes	--
(D)	Proceeds from Public Issue, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	--
(E)	Remuneration of Directors	49 (IV E)	N.A.	--
(F)	Management	49 (IV F)	Yes	--
(G)	Shareholders	49 (IV G)	Yes	--
<b>V</b>	<b>CEO/CFO Certification</b>	49 (V)	Yes	--
<b>VI</b>	<b>Report on Corporate Governance</b>	49 (VI)	Yes	Complied in the Annual Report.
<b>VII</b>	<b>Compliance</b>	49 (VII)	Yes	Complied in the Annual Report.

**For Sylph Technologies Limited**

  
**R K Jain**  
 Director

**Sylph Technologies Ltd.**

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