

The Manager Listing
Corporate Relations Department
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower
Dalal Street,
MUMBAI 400001

October 5, 2011

BSE Code 511447

Sub. Submission of Quarterly compliance Report on corporate governance for the quarter ended 30th September 2012.

Sir,


Kindly find enclosed following documents for the quarter ending 30th September 2012.

1. Quarterly compliance Report on corporate governance for the quarter ending 30th September 2012.

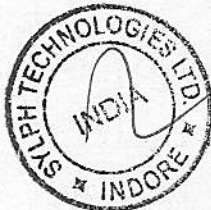
Please take above information on record.

Thanking you

For Sylph Technologies Limited


Atul Chauhan
Compliance Officer

Encls. As stated above



**SYLPH
TECHNOLOGIES
LIMITED**

ST-4, Press House

22, Press Complex
Indore 452008

Quarterly Compliance Report on Corporate Governance

Name of the Company **Sylph Technologies Limited**

Quarter Ending on **30th September 2012**

Particulars		Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
1.		2.	3.	4.
I	Board of Directors	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	--
II	Audit Committee	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	--
III	Subsidiary Companies	49 (III)	N.A.	--
IV	Disclosures	49 (IV)		--
(A)	Basis of Related Parties transactions	49 (IVA)	Yes	--
(B)	Board Disclosure	49 (VIB)	Yes	--
(C)	Proceeds from public issue, rights issues, preferential issues etc.	49 (IVC)	N.A.	--
(D)	Remuneration of Directors	49 (IVD)	N.A.	--
(E)	Management	49 (IVE)	Yes	--
(F)	Shareholders	49 (IVF)	Yes	--
V	CEO/CFO Certification	49 (V)	Yes	--
VI	Report on Corporate Governance	49 (VI)	Yes	Complied in the Annual Report.
VII	Compliance	49 (VII)	Yes	Complied in the Annual Report.

FOR Sylph Technologies Limited

R K Jain
R K Jain
Director

