

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

Dated: 09/04/2015

BSE Code 511447

Sub: - Submission of Quarterly Corporate Governance Report.

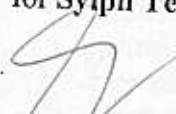
Dear Sir,

With reference to the above, we are enclosing herewith the Quarterly Corporate Governance Report as per clause 49 of the listing agreement for the quarter ended as on 31<sup>st</sup> March, 2015.

Please take the above on record.

Thanking You,

for Sylph Technologies Limited



Atul Chouhan  
(Compliance Officer)

Enclosed: As Stated above.

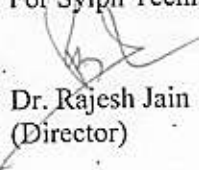


**Sylph Technologies Ltd.**

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: 31st March 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 II	Yes	
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	(49 (IIE)	Yes	
(f) Whistle Blower Policy	49 (IIF)	Yes	
<b>II. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 III(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	Yes	
<b>VI. Risk Management</b>	49 (VI)	Yes	
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	
<b>IV. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	N.A.	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	Yes	
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Complied in the annual Report
<b>XI. Compliance</b>	49 (XI)	Yes	Complied in the annual Report

**For Sylph Technologies Limited**

**Dr. Rajesh Jain**  
(Director)

**Sylph Technologies Ltd.**

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