

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

Dated: 07/01/2014

BSE Code 511447

Sub: - Submission of Quarterly Corporate Governance Report.

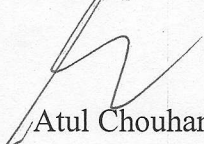
Dear Sir,

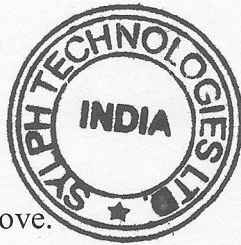
With reference to the above, we are enclosing herewith the Quarterly Corporate Governance Report as per clause 49 of the listing agreement for the Third quarter ended as on 31st December, 2013.

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 December 2013

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
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 & 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 II(D)	Yes	--
(E) Review of Information by Audit Committee	49 (IIE)	Yes	--
III. Subsidiary Companies	49 (III)	Yes	--
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	--
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	--
(C) Board Disclosures	49 (IV C)	Yes	--
(D) Proceeds from Public Issues, 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	--
V. CEO/CFO Certification	49 (V)	Yes	--
VI. Report on Corporate Governance	49 (VI)	Yes	Compiled in the Annual Report.
VII. Compliance	49 (VII)	Yes	Complied in the Annual Report.

for Sylph Technologies Limited.


 R.K Jain
 (Director)



Sylph Technologies Ltd.

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