

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

Date: 01/08/2014

BSE Code 511447

**Sub: - Submission of Revised Corporate Governance Report for the quarter ended 30<sup>th</sup> June 2014.**

Sir,  
With reference to your mail dated 1<sup>st</sup> August, 2014 we are sending Revised Corporate Governance Report in reply regarding the mail.

Kindly find attached the revised Revised Corporate Governance Report for the quarter ending 30<sup>th</sup> June 2014.

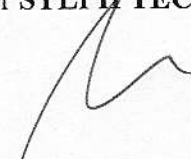
There was a discrepancy in format of Corporate Governance report which has been rectified. We regret for the error on our part.

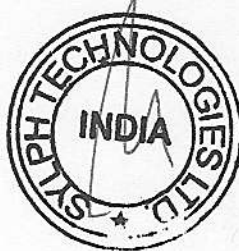
Please take above information on record. We are sending following documents-

1. Revised Corporate Governance Report for the quarter ended 30<sup>th</sup> June 2014.

Thanking you

for **SYLPH TECHNOLOGIES LIMITED**

  
Atul Chouhan  
(Compliance Officer)



Enclosed: As stated above

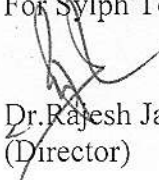
**Sylph Technologies Ltd.**

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: 30<sup>th</sup> June 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I 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. Audit Committee</b>	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	
<b>III. Subsidiary Companies</b>	49 (III)	Yes	
<b>IV. Disclosures</b>	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	
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Complied in the annual Report
<b>VII. Compliance</b>	49 (VII)	Yes	Complied in the annual Report

For Sylph Technologies Limited


 Dr. Rakesh Jain  
(Director)

**Sylph Technologies Ltd.**

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