

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

Dated: 12/10/2015

BSE Code 511447

Sub: - Submission of Quarterly Corporate Governance Report.

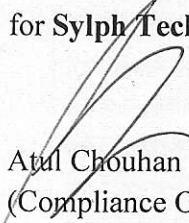
Dear Sir,

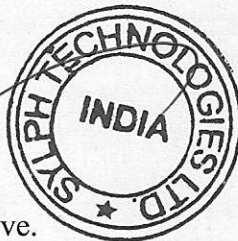
With reference to the above, we are enclosing herewith the Quarterly Corporate Governance Report as per clause 49 of the listing agreement for the quarter ended as on 30th September, 2015.

Please take the above on record.

Thanking You,

for Sylph Technologies Limited


Atul Chouhan
(Compliance Officer)



Enclosed: As Stated above.

Sylph Technologies Ltd.

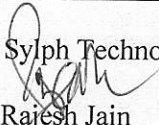
ST-4, "Press House" 22, Press Complex, A. B. Road,
INDORE (M.P.) 452008, INDIA, Phone: 0731-2571451
E-mail : info@sylphtechnologies.com; mhfl@bsnl.in
Url : www.sylphtechnologies.com

Quarterly Compliance Report on Corporate Governance
Name of the Company: Sylph Technologies Limited

Quarter ending on: 30th September 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
			-
I Board of Directors	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	-
II. Audit Committee	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	-
IV. Nomination and Remuneration Committee	49 (IV)	Yes	-
V. Subsidiary Companies	49 (V)	Yes	-
VI. Risk Management	49 (VI)	Yes	-
VII. Related Party Transactions	49 (VII)	Yes	-
IV. Disclosures	49 (VIII)		-
(A) Related party transactions	49 (VIIIA)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	-
(C) Remuneration of Directors	49 (VIII C)	N.A.	-
(D) Management	49 (VIII D)	Yes	Complied in the annual Report
(E) Shareholders	49 (VIII E)	Yes	-
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	-
IX. CEO/CFO Certification	49 (IX)	Yes	-
X. Report on Corporate Governance	49 (X)	Yes	Complied in the annual Report
XI. Compliance	49 (XI)	Yes	Complied in the annual Report

For Sylph Technologies Limited


 Dr. Rajesh Jain
 (Director)
 Din-01704145

Sylph Technologies Ltd.

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