



To  
BSE Limited  
P. J. Towers, Dalal Street  
Fort, Mumbai – 400001

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**


Dear Sir,

We –

1. Compliance Officer of Company
2. Authorized Representative of the RTA

Hereby certify and confirm that M/s. Sylph Technologies Limited has appointed M/s Purva Shareregistry (India) Private Limited as Registrar & Share Transfer Agent for both physical and electronic share transfer purpose and acted as Registrar & Share Transfer Agent for Half Yearly as on 31<sup>st</sup> March 2016.


For & on behalf of  
M/s. Sylph Technologies Limited

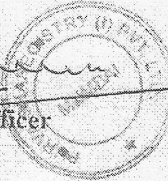
  
Prachi Jain  
Company Secretary &  
Compliance Officer



Place : Indore  
Date : 23/04/2016

For & on behalf of  
M/s. Purva Shareregistry (India) Private Limited

  
V. B. Shah  
Compliance Officer



Place : Mumbai  
Date : 23/04/2016

**Sylph Technologies Ltd.**

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