

April 15, 2023

**To
Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower,
Dalal Street, Mumbai - 400023**

Ref: BSE Scrip Code 511447, ISIN: INE706F01013

SUB.: SUBMISSION OF COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

As per the provisions of Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Compliance Certificate for the year ended on 31st March, 2023, as certified and signed by the Compliance Officer of the Company and the authorized representative of the Company's Registrar and Share Transfer Agent viz., Purva Sharegistry (India) Pvt. Ltd.

Kindly take the above information on your record.

Thanking You,

For **SYLPH TECHNOLOGIES LIMITED**

Pranay Vaid  Digitally signed by
Pranay Vaid
Date: 2023.04.15
12:14:21 +05'30'

**PRANAY VAID
MANAGING DIRECTOR
(DIN: 09816710)**

Sylph Technologies Limited

Reg. Office- G-18A, Rajani Bhawan, 569/2, M.G.Road, Indore (M.P.) 452001

Corp.Office- SF/S/A, (205/A), Shangrila Arcade, Nr. Shyamal Cross Road, Vejalpur, Ahmedabad 380051

E-mail: sylph.t@yahoo.com

Url: www.sylphtechnologies.com, Contact No. 9904747441

CIN L36100MP1992PLC007102



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE706F01013

Scrip Code: 511447

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s SYLPH TECHNOLOGIES LTD. having its Registered Office at ST-4 PRESS HOUSE,, 22 PRESS COMPLEX,, A B ROAD,, INDORE, 452008 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s SYLPH TECHNOLOGIES LTD for the year ended March 31, 2023 on its behalf.

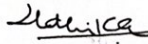
In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s SYLPH TECHNOLOGIES LTD.

For Purva Sharegistry (India) Pvt. Ltd.

For SYLPH TECHNOLOGIES LTD



FOR, SYLPH TECHNOLOGIES LIMITED

 /AUTHORISED

Ms. Deepali Dhuri
Compliance Officer

Company Secretary
M.No. ACS/FCS

Place: Mumbai
Date : 03/04/2023

Place: Indore
Date: 12/04/2023