Date: 02.12.2022

To Sylph Technologies Limited ST-4, Press House, 22 Press Complex, A.B. Road, Indore (MP)-452008 To
The Manager Listing
Corporate Relations Department
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower, Dalal Street,
Mumbai-400001

## Sub.:- <u>Submission of Disclosure u/s 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Dear Sir

Kindly find enclosed herewith, Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please take above information on record.

Mona Amarlal Kukreja Seller

## <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations. 2011

Name of the Target Company (TC)		Sylph Technologies Limited		
Name(s) of the Promoter Seller and Persons Acting in Concert (PAC) with the acquirer or Promoter Seller		Mrs. Mona Amarlal Kukreja		
whether the Selier belongs to Promoter/Promoter group		Yes Promoter BSE Limited		
Bei	fore Selling under consideration, holding of :			
a)	Shares carrying voting rights	1,40,067	0.94%	0.94%
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) d)	Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e)	Total (a+b+c+d)	1,40,067	0.94%	0.94%
De	tails of Selling			
a)	Shares carrying voting rights acquired/sold	70,000	0.47%	0.47%
b) c)	VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) e)	Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	70,000	0.47%	0.47%

After the Selling, holding of:				
<ul><li>a) Shares carrying voting rights</li><li>b) Shares encumbered with the acquirer</li></ul>	70,067	0.47%	0.47% - -	
c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-	
e) Total (a+b+c+d)	70,067	0.47%	0.47%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	open market Sale			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	01/12/2022			
Equity share capital / total voting capital of the TC before the said acquisition / sale	14,90,00,000			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	14,90,00,000			
Total diluted share/voting capital of the TC after the said acquisition	14,90,00,000			

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Mona Amarlal Kukreja Signature of the Acquirer/Seller/Authorised Signatory

Place: Ahmedabad Date: 02/12/2022

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