

SYLPH EDUCATION SOLUTIONS LIMITED

Regd. Off: Second Floor, 448-D, Scheme No.51, Sangam Nagar, Indore, (M.P.)-452006

E-mail: sylphedu@gmail.com; mhfl@bsnl.in; info@sylphedu.com URL: www.sylphedu.com

CIN: L80302MP2010PLC023011



May 4, 2020

To,
Department of Corporate Services **BSE Limited,**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

SUB: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31 March, 2020

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith submit certificate from Satellite Corporate Services Private Limited, Registrar & Share Transfer Agent of the Company for the quarter ended 31 March, 2020.

This is for your information and records.

Thanking You,

Yours Faithfully, For, SYLPH EDUCATION SOLUTIONS LIMITED

Sd PARESHBHAI GANPATBHAI SENGAL DIRECTOR DIN NO.: 08444758

Contact: 9376260729

Copy To:

National Securities Depository Ltd.,
 Trade World, A wing, 4th Floor,
 Kamala Mills Compound, Lower Parel, Mumbai – 400013

Central Depository Services (India) Ltd,
 Marathon Futurex, A-Wing, 25th floor,
 NM Joshi Marg, Lower Parel, Mumbai 400013

SATELLITE CORPORATE SERVICES PVT. LTD

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639
Unit No. 49, Bldg No. 13-A-B, 2nd Floor, Samhita Commercial Co-Op. Soc. Ltd. Off Andheri Kurla Lane, MTNL Lane, Sakinaka Mumbai - 400 072. Tel.: 28520461, 28520462, Fax: 28511809, Email: service@satellitecorporate.com
CIN NO.: U65990MH1994PTC077057, Website: www.satellitecorporate.com

Date: 11.04.2020

To, Sylph Education Solution Ltd Second Floor, 448-D, Scheme No. 51, Sangam Nagar Indore Madhya Pradesh 452006

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Sylph Education Solution Ltd". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro (Director)