

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 29,2020

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

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

With reference to the above, please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of the Company for the half year ended 31.03.2020

Please find above and acknowledge the same.

Thanking You,

Yours Faithfully, For, SYLPH EDUCATION SOLUTIONS LIMITED

Sd PARESHBHAI GANPATBHAI SENGAL DIRECTOR DIN NO.: 08444758 Contact: 9376260729



GEETA SERWANI & ASSOCIATES PRACTICING COMPANY SECRETARY 401, 10-3-171, Sri RangaAppartments, Opp. Keyes High School, St. Johns Road, Secunderabad – 500025. Contact no. 8885536949. E- MAIL ID – gserwani2@gmail.com

Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 For the half year ended 31st March 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. SYLPH EDUCATION SOLUTIONS LIMITED** having Registered Office situated at Second Floor, 448-D, Scheme No. 51, Sangam Nagar, Indore, Madhya Pradesh, 452006 produced before us for the purpose of transfer of equity shares of the Company for the period from **1st October 2019 to 31st March 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 entered into by **M/s. SYLPH EDUCATION SOLUTIONS LIMITED** with BSE and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **31st March 2020**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st October 2019 to 31st March 2020 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds- Not Applicable.
- B) There is no any other Information- Not Applicable.

Geeta Serwani & Associates (Practicing Company Secretary)



(Geeta Serwani) Proprietor FCS: 8991 CP: 8842 UDIN - F008991B000299151

Date: 29 May 2020