

To,
The Manager listing,
Listing Department,
Bombay Stock Exchange Limited,
Phiroz Jeejeeboy Tower,
Dalal Street,
Mumbai - 400001

Date: 07/04/2022

**REF: SYLPH TECHNOLOGIES LIMITED
BSE CODE: 511447**

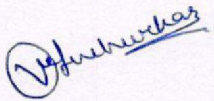
Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir,

Kindly find enclosed Compliance Certificate for the half year ended on 31/03/2022 as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Kindly acknowledge.

For ; SYLPH TECHNOLOGIES LIMITED



**CS Varsha Incurkar
Company Secretary & Compliance Officer
(M.No.A65719)**



Enclosed: As stated above

Sylph Technologies Limited

ST-4, "Press House" 22, Press Complex, A.B. Road,
INDORE (M.P.) 452008, INDIA, Phone: 0731-4057141

E-mail: rajeshjain1962@gmail.com

Url: www.sylphtechnologies.com

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 Shareregistry (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 Shareregistry (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, 2022 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 Shareregistry (India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 06/04/2022

For SYLPH TECHNOLOGIES LTD




Company Secretary
M.No. A-65719

Place: Indore
Date: 07/04/2022