Date: 25.07.2023

To Sylph Technologies Limited 201 E Johari Palace 51 M G Road, Indore (MP)-452001 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</u> <u>Takeovers) Regulations. 2011</u>

Dear Sir/Madam,

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.



BAPNA TRUST DHRUVRAJ SINH K PARMAR TRUSTEE

## Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Sylph Technologies Limited		
Name(s) of the Seller and Persons Acting in Concert (PAC) with the Seller	Seller: Bapna Trust PAC: 1. Dhruvraj Sinh K Parmar 2. Manilal Bapna 3. Surendra Bapna 4. Jyoti Prakash Bapna 5. Dependra Bapna No		
Whether the Seller belongs to Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*	% w.r.t. total diluted share/voting capital of the TC(**)
Before Selling under consideration, holding of :	1	18 a 49	
a) Shares carrying voting rights	3,70,00,000	24.83%	24.83%
<ul> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument</li> </ul>	-	-	-
<ul> <li>d) warrants/convertible securities any other interaction that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)</li> <li>e) Total (a+b+c+d)</li> </ul>	-	-	-
Details of Selling			
a) Shares carrying voting rights acquired/sold	1,72,039	0.11%	0.11%
<ul> <li>b) VRs acquired /sold otherwise than by shares</li> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each</li> </ul>	-	-	-
<ul> <li>d) Shares encumbered / invoked/released by the acquirer</li> <li>e) Total (a+b+c+/-d)</li> </ul>	1,72,039	- 0.11%	0.11%

After the Aequisition/Selling, holding of:				
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying</li> </ul>	3,68,27,961	24.72% -	24.72% -	
voting rights in the TC (specify holding in each category) after acquisition	-	-	-	
e) Total (a+b+c+d)	3,68,27,961	24.72%	24.72%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open-market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25.07.2023			
Equity share capital / total voting capital of the TC before the said acquisition / $\frac{1}{\text{sale}}$	14,90,00,000			
Equity share capital/ total voting capital of the TC after the said acquisition / $\underline{sale}$	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.

FOR, BAPNA TRUST

For BAPNA TRUST

TRUSTEE

(DHRUVRAJ SINH K PARMAR) TRUSTEE

Signature of the Acquirer/Seller/Authorised Signatory

Place: Ahmedabad Date: 25.07.2023

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