Date: 28.07.2023

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 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.

For BAPNA TRUST

TRUSTEE

BAPNA TRUST DHRUVRAJ SINH K PARMAR TRUSTEE

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

Name of the Target Company (TC)	Sylph Techno	Sylph Technologies Limited		
Name(s) of the Seller and Persons Acting in Concert PAC)with the Seller	PAC: 1. Dhru 2. Man 3. Sure 4. Jyoti 5. Depe	 Dhruvraj Sinh K Parmar Manilal Bapna Surendra Bapna Jyoti Prakash Bapna 		
Whether the Seller belongs to Promoter/Promoter gro	ıp No			
Name(s) of the Stock Exchange(s) where the shares o are Listed	fTC 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	:			
a) Shares carrying voting rights	3,30,24,658	22.16%	22.16%	
 b) Shares in the nature of encumbrance (pledge/ l non-disposal undertaking/ others) 	ien/	-	-	
 voting rights (VR) otherwise than by shares Warrants/convertible securities/any other in that entitles the acquirer to receive shares voting rights in the T C (specify holding category) 	carrying	-	-	
e) Total (a+b+c+d)	3,30,24,658	22.16%	22.16%	
Details of Selling				
a) Shares carrying voting rights acquired/sold	3,75,000	0.25%	0.25%	
 b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other in that entitles the acquirer to receive shares voting rights in the TC (specify holding category) acquired/sold 	carrying	-	_	
d) Shares encumbered / invoked/released by the	acquirer -	-	-	
e) Total $(a+b+c+/-d)$	3,75,000	0.25%	0.25%	

After the Acquisition/Selling, holding of:			
 a) Shares carrying voting rights b) Shares encumbered with the acquirer 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) 	3,26,49,658	21.91%	21.91%
	3,26,49,658	- - 21.91%	- - 21.91%
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 ntimation of allotment of shares, whichever is applicable	28.07.2023		
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.

For BAPNA TRUST

FOR, BAPNA TRUST

TRUSTEE

(DHRUVRAJ SINH K PARMAR) TRUSTEE

Signature of the Acquirer/Seller/Authorised Signatory

Place: Ahmedabad Date: 28.07.2023
