

**Date: 07/02/2023**

**To**  
**Listing Department,**  
**Bombay Stock Exchange Limited**  
**Phiroz Jeejeeboy Tower,**  
**Dalal Street, Mumbai – 400023**

**Sub: Clarification in matter of email received dated : 06.02.2023**

**Dear Sir,**

With reference to your email dated 06.02.2022 , On captioned subject:

We would like to clarify that we have made all the necessary timely disclosures of all the material events , information's etc that have a bearing on the business, operations/performance of the company which includes price sensitive information etc in terms of SEBI (LODR) 2015 regulations. Accordingly our company had made appropriate disclosure on 03.02.2023, under regulation 30 with the Exchange.

Apart from information disclosed in the announcement which in our opinion may have a bearing on the price / volume behavior in share of our company thus so far, there is no other information / announcement which in our opinion may have a bearing on the price / volume behavior in shares of our company.

Our company has maintained highest governance norms as to compliance as per the applicable regulations from time to time.

Further on the specific information cited in your referred mail, we would disown and disapprove any such misinformation which is been circulated in the social media. We were completely unaware of any such unsolicited misinformation. The management of the company has taken up this matter very seriously and shall duly file the complaint with the concerned authorities and cyber crime cell. The company shall further publish a public notice also in the interest of stake holders and general public at large in this regard and make them aware of not to rely on any such misinformation which is being spread by miscreants. The stake holders are requested not to rely on any such misinformation in the social media and rely on the information only made available by the company on respective stock exchanges.

The related set of documents pertaining to the announcement made by the company is annexed for your perusal and records. We request your kind authority to kindly retain the document and its

### **Sylph Technologies Limited**

Reg. Office- G-18A, Rajani Bhawan, 569/2, M.G.Road, Indore (M.P.) 452001

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CIN L36100MP1992PLC007102

contents restricted for official use purposes only and not for public display due to non disclosure norms that company has entered with the clients.

Further we wish to reiterate and clarify that the company always endeavors to comply with applicable provisions of SEBI (LODR) 2015 requirements and keep the stock exchanges duly informed of all the material information's.

**Thanking You**

**Yours Faithfully**

**For SYLPH TECHNOLOGIES LIMITED**

**PRANAY VAID  
DIRECTOR  
(DIN: 09816710)**

**Sylph Technologies Limited**

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