



**SYLPH EDUCATION SOLUTIONS LIMITED**

Regd. Off: ST4, 22 press complex, A.B.Road Indore(M.P.)-452008

Tel/Fax: 91-0731-2571452

Mob. No.+91-9425322351

E-mail: sylphedu@gmail.com; mhfl@bsnl.in;

Info@sylphedu.com URL: www.sylphedu.com

CIN: L80302MP2010PLC023011



To,  
Listing Department,  
Bombay Stock Exchange Limited,  
Floor 25, P J Tower,  
Dalal Street,  
Mumbai (M.H.)-400001

**Date: 16/04/2019**

**REF: Sylph Education Solutions Limited (ISIN: INE622Q01019)**  
**BSE Code: 539682**

**Sub.:- Compliance certificate Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015**

Dear Sir/ Madam,

With reference to above mentioned subject please find enclosed herewith Compliance certificate Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the half year ended 31/03/2019 by CS Rani Rai (M. No. 39581, COP No. 16987) Practicing Company Secretary.

Please take note of the same.

Thanking you,

**Yours faithfully,**  
**For Sylph Education Solutions Limited**

**Rajesh Jain**  
**Director**  
**(DIN: 01704145)**

**Encl: as above stated**



**RANI RAI**

ACS, M.COM, (Pursuing LLB)

**R RAI & ASSOCIATES**

Address : 2<sup>ND</sup> Floor Indrani Apartment  
Near Durga Mandir Bharat Colony  
LIC Madan Mahal Jabalpur 482002

Mail Id : [csranirai19@gmail.com](mailto:csranirai19@gmail.com)  
[ranirai19@gmail.com](mailto:ranirai19@gmail.com)

Mob: +91-8109912331

**CERTIFICATE UNDER REGULATION 40(9) SEBI LISTING REGULATIONS  
2015(LODR)FOR HALF YEAR ENDED ON 31<sup>st</sup> MARCH,2019.**

We have examined all Share Transfer Deeds , Memorandum of Transfers, Registers, files and other documents relating to **SYLPH EDUCATION SOLUTIONS LIMITED**, having registered office at **Second Floor, 448-D, Scheme No. 51, Sangam Nagar, Indore Indore MP 452006 IN**, maintained by **SATELLITE CORPORATE SERVICES PVT LTD** as Registrar and Share Transfer Agent pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing the Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations 2015, entered by **SYLPH EDUCATION SOLUTIONS LIMITED** with Bombay Stock Exchange LTD. (BSE) , and based on our such examination as well as information and explanation furnished to us by its Registrar and Share Transfer Agent, which to best of our knowledge and belief were necessary for the purpose of the certification , we hereby certify that the Company has generally delivered during the half year ended on **31<sup>st</sup> March, 2019**:

- A) Share/ Debenture Certificate(s) relating to the transfer of Share/Debenture received during the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgement for transfer ,sub division, consolidation renewal, exchange or endorsement of calls /allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds .
- B) Any other information ,if applicable – None

**R RAI & ASSOCIATES**  
**COMPANY SECRETARY**

Rani  
Rai

Digitally signed  
by Rani Rai  
Date: 2019.04.15  
12:59:58 +05'30'

Place: Jabalpur  
Date: 15<sup>th</sup> April, 2019

**Rani Rai**  
**C.P.No. 16987**  
**M. No. 39581**