

Date: 06.08.2022

To  
Sylph Technologies Limited  
ST-4, Press House, 22 Press  
Complex, A.B. Road,  
Indore (MP)-452008

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

Sub.:- Submission of Disclosure u/s 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir

Kindly find enclosed following documents:

- Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please take above information on record.

*Ghanshyam*

Ghanshyam Soni  
Seller

**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 acquirer and Persons Acting in Concert (PAC) with the acquirer or Promoter Seller	Mr. Ghanshyam Soni		
Whether the Seller belongs to Promoter/Promoter group	No		
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(**)
<b>Before the Sale under consideration, holding of :</b>			
a) Shares carrying voting rights	37,00,000	24.83%	24.83%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	37,00,000	24.83%	24.83%
<b>Details of sale</b>			
a) Shares carrying voting rights acquired/sold	3,05,000	2.046%	2.046%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	3,05,000	2.046%	2.046%

<b>After the sale, holding of:</b>			
a) Shares carrying voting rights	33,95,000	22.785%	22.785%
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)	33,95,000	22.785%	22.785%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Sale in Exchange		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	05/08/2022		
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.

*Current*  
Signature of the Seller/Authorised Signatory

Place: Indore

Date: 06/08/2022

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