

Date: 11/10/2021

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

REF: SYLPH TECHNOLOGIES LIMITED
BSE CODE: 511447


SUBJECT: Submission of Compliance Certificate under Regulation 40(9)
of SEBI (Listing Obligation & Disclosure Requirements)
Regulations, 2015

Dear Sir,

Kindly find enclosed Compliance Certificate for the half year ended as on 30/09/2021 as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 by CS Purtika Rani Sahu (M. No. 65864, COP No. 24664) Practicing Company Secretary.

Kindly acknowledge.

For ; SYLPH TECHNOLOGIES LIMITED


Rajesh K S Jain
Director
(DIN: 01704145)



Enclosed: As stated above

Sylph Technologies Limited

ST-4, "Press House" 22, Press Complex, A.B. Road,
INDORE (M.P.) 452008, INDIA, Phone: 0731-4057141

E-mail: info@sylphtechnologies.com; mhfl@bsnl.in

Url: www.sylphtechnologies.com

CIN L36100MP1992PLC007102

Purtika R. Sahu
ACS, LL.B (Hons.), B.Com



CS Purtika R. Sahu
Practising Company Secretaries &
Registered Trademark Agent
82, Imli Bazar, Near Rajwada,
Indore, MP-452007
Contact:9893675964/787978020
Email: cspurtikasahu@gmail.com

CERTIFICATE UNDER REGULATION 40 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER; 2021-

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to SYLPH TECHNOLOGIES LTD, Indore maintained by their own in-house share transfer facility pertaining to transfer of equity shares of the Company for the period from 01st April, 2021 to 30th September, 2021 for the purpose of issuing a Certificate as per Regulation 40 of SEBT (Listing Obligations And Disclosure Requirements) Regulations, 2015, earlier Clause 47 of the Listing Agreement entered into by SYLPH TECHNOLOGIES LTD, Indore with BSE Ltd. ("BSE") and National Stock Exchange of India Limited ("NSE") and based on the information provided by the Company, we hereby certify that the Company/Registrar during half year ended on 30 September, 2021:

A) has not received any request relating to the transfer of Shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st April, 2021 to 30th September, 2021.

B) Any other information, if applicable- None

Date: 11/10/2021
Place: Indore



Purtika Rani Sahu
Practising Company Secretary
Mem. No. 65864
COP 24664