

Date: 07/01/2022

To,
The Department of Corporate Services
Bombay Stock Exchange Limited,
Floor 25, PJ Tower,
Dalal Street,
Mumbai (MH) - 400001

Dear Sir/Madam,

Sub.: Certificate as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2021

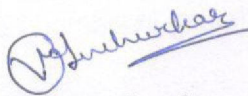
Pursuant to Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from Purva Sharegistry (India) Pvt. Ltd., the Registrar and Transfer Agent of the Company for the quarter ended 31st December, 2021.

You are requested to please take the same in your record.

Thanking you,

Yours faithfully,

For; SYLPH TECHNOLOGIES LIMITED



CS Varsha Inchurkar
Company Secretary & Compliance Officer
M.No:- A65719



Encl.: As above.

CC:

National Securities Depository Limited
Trade World, A wing
4th Floor, Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai (MH) - 400013

Central Depository Services (India) Ltd.
Marathon Futurex, A -Wing,
25th Floor, N.M. Joshi Marg
Lower Parel, Mumbai - 400013

Sylph Technologies Limited

ST-4, "Press House" 22, Press Complex, A.B. Road,
INDORE (M.P.) 452008, INDIA, Phone: 0731-4057141
E-mail: rajeshjain1962@gmail.com
Url: www.sylphtechnologies.com
CIN L36100MP1992PLC007102



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : support@purvashare.com • Web : www.purvashare.com

01/01/2022

To,

SYLPH TECHNOLOGIES LTD - INE706F01013

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Share Registry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

SYLPH TECHNOLOGIES LTD - INE706F01013 - Details of Share certificates dematerialised from 01/10/2021 to 31/12/2021

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
NIL	NIL	NIL	NIL	NIL	NIL	NIL