Date: 01.12.2022

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

Dear Sir

Kindly find enclosed herewith, Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please take above information on record.

Mona Amarlal Kukreja Seller

## <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations. 2011

Name of the Target Company (TC)	S	Sylph Technologies Limited		
Name(s) of the Promoter Seller and Persons Acting in Concert (PAC) with the acquirer or Promoter Seller		Mrs. Mona Amarlal Kukreja		
Whether the Seller belongs to Promoter/Promot	er oronn	Yes Promoter BSE Limited		
Name(s) of the Stock Exchange(s) where the shareListed	nares of TC			
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(**)
Before Selling under consideration, holdi	ing of :			
a) Shares carrying voting rights		5,90,214	3.96%	3.96%
b) Shares in the nature of encumbrance (p non-disposal undertaking/ others)		-	-	-
<ul> <li>c) Voting rights (VR) otherwise than by sl</li> <li>d) Warrants/convertible securities/any of that entitles the acquirer to receive s voting rights in the T C (specify he category)</li> </ul>	ther instrument shares carrying	-	-	-
e) Total (a+b+c+d)		5,90,214	3.96%	3.96%
Details of Selling				
a) Shares carrying voting rights acquired/s	sold	4,50,147	3.02%	3.02%
<ul> <li>b) VRs acquired /sold otherwise than by st</li> <li>c) Warrants/convertible securities/any ot that entitles the acquirer to receive st</li> <li>voting rights in the TC (specify he category) acquired/sold</li> </ul>	ther instrument shares carrying	-	_	-
<ul> <li>d) Shares encumbered / invoked/released</li> <li>e) Total (a+b+c+/-d)</li> </ul>	by the acquirer	4,50,147	3.02%	3.02%

After the Selling, holding of:			
<ul><li>a) Shares carrying voting rights</li><li>b) Shares encumbered with the acquirer</li></ul>	1,40,067	0.94% - -	0.94% - -
<ul> <li>c) VRs otherwise than by shares</li> <li>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</li> <li>e) Total (a+b+c+d)</li> </ul>	-	-	0.0497
e) Total (a+b+c+d)	1,40,067	0.94%	0.94%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	open market Sale		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30/11/2022		
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.

Mona Amarlal Kukreja Signature of the Acquirer/Seller/Authorised Signatory

Place: Ahmedabad Date: 01/12/2022

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