

Date: April 19, 2024

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers “A” Wing
Dalal Street, Fort
Mumbai – 400021

Subject : Submission of certificate under regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 for the year ended 31st March,2024

Reference: Reference : ISIN - INE706F01021; Scrip Code-511447; Symbol-SYLPH

Dear Sir / Madam

With reference to the above cited subject, and pursuant to regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are hereby submitting the certificate for the year ended on 31st March, 2024 as issued by a practicing Company Secretary.

Kindly take the same on record & acknowledge.

Thanking you

Yours Faithfully
For Sylph Technologies Limited

Pranay Vaid
Digitally signed
by Pranay Vaid
Date:
2024.04.19
17:31:53 +05'30'

Pranay Vaid
Managing Director
(DIN: 09816710)

Sylph Technologies Limited

Reg. Office- 201 E Johari Palace, 51 M G Road, Indore, Madhya Pradesh, 452001

E-mail: sylph.t@yahoo.com

Url: www.sylphtechnologies.com, Contact No. 9977700223

CIN L36100MP1992PLC007102

VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries

3rd Floor, 75A, Scheme No. 91,

Malwa Mill, Indore (M.P.)

E-mail: csvishakhagrawal@gmail.com

Contact No. 9424501155, 8518888114

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **SYLPH TECHNOLOGIES LIMITED** (CIN: L36100MP1992PLC007102), having its registered office at 201 E Johari Palace, 51 M G Road, Indore Tukoganj, Indore (M.P.) - 452001 maintained by **Purva Sharegistry (India) Private Limited**, its share transfer agent, having its registered office at Unit no. 9, Shiv Shakti Ind. Estt. J .R. Boricha Marg ,Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai (M.H.) - 400011, pertaining to transfer of equity shares of the company for the financial year ended 31st March 2024 (**from 01st April, 2023 to 31st March 2024**) for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, by Sylph Technologies Limited and based on the information provided by the Company and its share transfer agent, hereby certify that-

- The Company has not received any request relating to the transfer of shares during the period (from 01st April, 2023 to 31st March 2024);
- The Company has not received any requests for sub-division, consolidation, exchange, duplicate and split of share certificates during the period (from 01st April, 2023 to 31st March 2024).

Date: 17/04/2024

Place: INDORE

FOR VISHAKHA AGRAWAL & ASSOCIATES
Practising Company Secretaries



Vishakha

CS VISHAKHA AGRAWAL
(Proprietor)

M. No: 39298 C.P. No.15088
UDIN: A039298F000159242