

**Date: 09.03.2021**

**To,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001**

**Respected Sir**

**Sub: Clarification regarding the company has not intimated the Exchange regarding the submission of reclassification application within 24 hours.**

As per the Captioned subject the company has submitted the Application of Reclassification within 30 days of conclusion of Shareholder's Meeting which is done as per the check list of BSE for Reclassification of Promoters and Promoter Group Shareholders. The outcome of the Shareholders meeting was uploaded with scrutinizer report on the BSE Portal on 13<sup>th</sup> January 2021 which is within 24 hours and done as per the checklist of BSE.

The outcome of shareholders meeting was uploaded on 13<sup>th</sup> January 2021 in which we had mentioned about the approval of Reclassification of Promoter and Promoter Group ,thus the company had already complied with Regulation 31 A (8)(c).

But after the query received on BSE Portal regarding noncompliance with Regulation 31 A (8) (c) of SEBI LODR as on 19.02.2021 and discussion with one of the officer of concerned department of BSE we have noticed that we have done the application of Reclassification of Promoter and Promoter Group within 30 days but the same was not intimated to stock exchange under corporate announcement within 24 hours of the event has taken place due to our interpretation about uploaded outcome on 13<sup>th</sup> January 2021 itself.

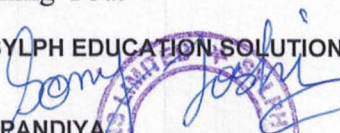
We would like to state that our Company has always been meticulous in complying with in SEBI Regulations/Companies Act etc but this mistake was unpremeditated.

We ask for purge that this will never happen again and we will be very careful in future regarding such unpremeditated mistake.

Do needful.

Thanking You.

For, SYLPH EDUCATION SOLUTIONS LIMITED

  
SONI PANDIYA  
Company Secretary

Membership No. ACS 60696  
