

Date: 07.08.2023

To,

**BSE INDIA LTD**

The Manager –Listing

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

**Script Code-511447**

Respected Sir/ Madam,

**Sub: Intimation of Approval of the Application for reclassification from Promoters and Promoters Group into Public Category under Regulation 31A of the SEBI (LODR) Regulation, 2015.**

With reference to the captioned subject and in compliance of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment(s) thereto, company has made application on 10th July, 2023, for approval of the BSE for reclassification from ‘Promoter and Promoter Group’ category to “Public Category” and removal from the list of ‘Promoter and Promoters’ Group’ category under the provisions of the LODR in respect of the following Promoters of the Company:-

Sr. No.	Name of promoter seeking reclassification	No. of Shares Held	% of holding
1	Amarlal Arjandas Kukreja	Nil	Nil
2	Mona Amarlal Kukreja	Nil	Nil

**The above application is approved by the BSE on 07<sup>th</sup> August, 2023. Please find attached the Approval letter by BSE.**

**Yours Faithfully,**

For; **SYLPH TECHNOLOGIES LIMITED**

**PRANAY VAID**  
**MANAGING DIRECTOR**  
**DIN: 09816710**  
**Encl: A/a**

**Sylph Technologies Limited**

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

E-mail: sylph.t@yahoo.com

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

CIN L36100MP1992PLC007102

LIST/COMP/YG/379/2023-24

August 7, 2023

The Company Secretary/ Compliance Officer

**Sylph Technologies Ltd.**

201 E Johari Palace, 51 M G Road,

Indore, Madhya Pradesh, 452001

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated July 10, 2023, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entity mentioned in Annexure 1 shall be classified as public shareholder.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	0	0.00	14,90,00,000	100.00
Post-Reclassification	0	0.00	14,90,00,000	100.00

Reclassification of Promoters: **Sylph Technologies Ltd.**

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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

*L. Phatak*  
07/08/23

**Lalit Phatak**  
Associate Manager  
Listing Compliance Monitoring

*K.G.*  
07/08/23

**Yash Gala**  
Assistant Manager  
Listing Compliance Monitoring

**Encl.** Annexure 1 - Details of Outgoing Promoter of **Sylph Technologies Ltd.**

**Annexure 1 – Details of Outgoing Promoters**

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Amarlal Arjandas Kukreja	0	0.00%
2.	Mona Amarlal Kukreja	0	0.00%
<b>TOTAL</b>		<b>0</b>	<b>0.00%</b>

Reclassification of Promoters: **Sylph Technologies Ltd.**

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