

April 15, 2023

To
Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower,
Dalal Street, Mumbai - 400023

Ref: BSE Scrip Code 511447, ISIN: INE706F01013

SUBJECT: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir,

Kindly find enclosed Compliance Certificate for the Financial year ended as on 31/03/2023 as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 by CS Purтика Rani Sahu (M. No. 65864, COP No. 24664) Practicing Company Secretary.

Kindly take the above information on your record.

Thanking You,

For **SYLPH TECHNOLOGIES LIMITED**

Pranay Vaid Digitally signed by Pranay Vaid
Date: 2023.04.15 12:13:34
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PRANAY VAID
MANAGING DIRECTOR
(DIN: 09816710)
Encl: A/a

Sylph Technologies Limited

Reg. Office- G-18A, Rajani Bhawan, 569/2, M.G.Road, Indore (M.P.) 452001

Corp.Office- SF/S/A, (205/A), Shangrila Arcade, Nr. Shyamal Cross Road, Vejalpur, Ahmedabad 380051

E-mail: sylph.t@yahoo.com

Url: www.sylphtechnologies.com, Contact No. 9904747441

CIN L36100MP1992PLC007102



Purtika Rani Sahu

Practising Company Secretary
ACS, LL.B (Hons.), B.Com,
Registered Trademark Agent

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to SYLPH TECHNOLOGIES LTD, Indore maintained by Purva Sharegistry (India) Private Limited (RTA) pertaining to transfer of equity shares of the Company for the period from 01st April, 2022 to 31st March, 2023, for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, and Listing Agreement entered into by company with Stock Exchange - BSE Ltd. and based on the information provided by the Company, I hereby certify that the Company/Registrar during Financial year ended on 31 March, 2023:

A) has not received any request relating to the transfer of Shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st April, 2022 to 31st March, 2023.

B) Any other information, if applicable- None

Place: Indore (M.P.)
Date: 13/04/2023
UDIN A065864E000085796

PURTIKA
RANI
SAHU

Digitally signed
by PURTIKA
RANI SAHU
Date: 2023.04.13
15:33:18 +05'30'

For ; Purtika Rani Sahu
Practicing Company Secretary
M.No. 65864
COP No. 24664
P/R No.; 2060/2022