

SYLPH EDUCATION SOLUTIONS LIMITED Regd. Off: Second Floor, 448-D, Scheme No.51, Sangam Nagar, Indore, (M.P.)-452006 E-mail: sylphedu@gmail.com; mhfl@bsnl.in; info@sylphedu.com URL: www.sylphedu.com CIN: L80302MP2010PLC023011



Date: 09-10-2019

To,

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

Dear Sir/Madam,

Sub.: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the Quarter ended 30th September, 2019

Pursuant to Regulation 74 (5) of the SEBI (Depositories & Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from **Satellite Corporate Services Private Ltd**, the Registrar and Transfer Agent of the Company for the Quarter ended 30th September, 2019.

We request you to kindly take note of the above in your record.



DIRECTOR/AUTHORISED SIGNATORY

Encl.: As above.

CC:

National Securities Depository Limited Trade World, 4th Floor Kamala Mills Compound Senapati Bapat Marg Lower Parel Mumbai - 400013

Central Depository Services (India) Ltd. Marathon Futurex A Wing, 25th Floor Mafatlal Mills Compound N.M. Joshi Marg Lower Parel (E) Mumbai - 400013



Date: 03.10.2019

To, Sylph Education Solution Ltd Second Floor, 448-D, Scheme No. 51, Sangam Nagar Indore Madhya Pradesh 452006

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th September, 2019.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September,2019, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Sylph Education Solution Ltd". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro (Director)

