Date: 27.06.2022

To Sylph Technologies Limited ST-4, Press House, 22 Press Complex, A.B. Road, Indore (MP)-452008 To
The Manager Listing
Corporate Relations Department
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower, Dalal Street,
Mumbai-400001

Sub.:- Submission of Disclosure u/s 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir

Kindly find enclosed following documents:

 Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please take above information on record.

Amar A. Kulureja

Amarlal Arjandas Kukreja Acquirer

## Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)  Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer or Promoter Seller  Whether the acquirer belongs to Promoter/Promoter group  Name(s) of the Stock Exchange(s) where the shares of TC are Listed		Sylph Technologies Limited  Mr. Amarlal Arjandas Kukreja  Yes Promoter  BSE Limited							
					Details	s of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*	% w.r.t. total diluted share/voting capital of the TC(**)
					Be	fore the acquisition under consideration, holding of :			
					a)	Shares carrying voting rights	700	0.004%	0.004%
	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	44.	-	•					
	Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)		- - - - - - - - - - - - - - - - - - -	•					
e)	Total (a+b+c+d)	700	0.004%	0.004%					
	Details of Acquisition	per entre entre participation entre entre de ausqui agun							
a)	Shares carrying voting rights acquired/sold	14,49,400	9.727%	9.727%					
	VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	_		-					
d) e)		14,49,400	9.727%	- 9.727%					

After the Acquisition, holding of:			
<ul><li>a) Shares carrying voting rights</li><li>b) Shares encumbered with the acquirer</li><li>c) VRs otherwise than by shares</li></ul>	14,50,100	9.732% - -	9.732%-
<ul> <li>d) Warrants/convertible securities/any other instrumen that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</li> <li>e) Total (a+b+c+d)</li> </ul>		- 9.732%	9.732%
Mode of acquisition / sale (e.g. open market / off-market / oublic issue / rights issue / preferential allotment / inter-seransfer etc).	Off Market acquisition due to takeover		
Date of acquisition / sale of shares / VR or date of receipt of ntimation of allotment of shares, whichever is applicable	27/06/2022		
Equity share capital / total voting capital of the TC before the aid acquisition / sale	14,90,00,000		
Equity share capital/ total voting capital of the TC after the aid acquisition / sale	14,90,00,000		
Total diluted share/voting capital of the TC after the said acquisition	14,90,00,000		

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the Acquirer/Seller/Authorised Signatory

Place: Indore

Date: 27/06/2022

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