## ADDRESS :- 15/A, Virpur Nagar Society, Nr. Nalanda Water Tank, Waghodiya Road, Vadodara, Gujarat

Date: 27.08.2019

Through E Mail

To,

Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,

Mumbai- 400001

Dear Sir,

Sub: Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and

Takeovers) Regulations, 2011

Ref: Scrip Code: 539682 Scrip ID: SESL

We are sending herewith Disclosures under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find above in order and acknowledge the same.

Thanking You,

Yours Faithfully,

FOR SHIV CORPORATION

AUTHORISED SIGNATORY

PARTNER

Encl: As above.

C.C.

To,

**Compliance Officer** 

**Sylph Education Solutions Ltd** 

Reg. Office Address: Second Floor, 448-D, Scheme No. 51, Sangam Nagar, Indore-452006

E mail: sylphedu@gmail.com

## Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

| Name of the Target Company (TC)                             | Sylph Education Solutions Limited (BSE Security Code: 539682) |                  |                   |  |  |
|---|---|------------------|-------------------|--|--|
| Name(s) of the acquirer and                                 | SHIV CORPORATION  |                  |                   |  |  |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) | SHIV CORPORATION  |                  |                   |  |  |
| with the acquirer   |   |                  |                   |  |  |
| Whether the acquirer belongs to                             | No  |                  |                   |  |  |
| Promoter/Promoter group                                     |   |                  |                   |  |  |
| Name(s) of the Stock Exchange(s)                            | BSE Limited   |                  |                   |  |  |
| where the shares of TC are Listed                           |   |                  |                   |  |  |
| Details of the acquisition as follows                       | Number  | Number % w.r.t.  | % w.r.t. total    |  |  |
|   |   | total            | diluted           |  |  |
|   |   | share/voting     | share/voting      |  |  |
|   |   | Capital wherever | capital of the TC |  |  |
|   |   | applicable(*)    | (**)              |  |  |
| Before the acquisition under conside                        | ration, hold  |                  | 1 /               |  |  |
|   |   |                  |                   |  |  |
| a) Shares carrying voting rights                            | 580000  | 3.87             | 3.87              |  |  |
| b) Shares in the nature of                                  | 00  | 00               | 00                |  |  |
| encumbrance (pledge/ lien/ non-                             | Street La   |                  |                   |  |  |
| disposal undertaking/others)                                |   |                  |                   |  |  |
| c) Voting rights (VR) otherwise than                        | 00  | 00               | 00                |  |  |
| by equity shares  |   |                  |                   |  |  |
| d) Warrants/convertible                                     | 00  | 00               | 00                |  |  |
| securities/any other instrument                             |   |                  |                   |  |  |
| that entitles the acquirer to receive                       |   |                  |                   |  |  |
| shares carrying voting rights in the                        |   |                  |                   |  |  |
| TC(specify holding in each category)                        |   |                  |                   |  |  |
| e) Total (a+b+c+d)  | 580000  | 3.87             | 3.87              |  |  |
| Details of acquisition                                      |   |                  |                   |  |  |
| a) Shares carrying voting rights                            | 450000  | 3.00             | 3.00              |  |  |
| acquired  |   |                  |                   |  |  |
| b) VRs acquired otherwise than by                           | 00  | 00               | 00                |  |  |
| equity shares   |   |                  |                   |  |  |
| c) Warrants/convertible                                     | 00  | 00               | 00                |  |  |
| securities/any other instrument                             |   |                  |                   |  |  |
| that entitles the acquirer to receive                       |   |                  |                   |  |  |
| shares carrying category) acquired                          |   |                  |                   |  |  |
| d) Shares in the nature of                                  | 00  | 00               | 00                |  |  |
| encumbrance (pledge/ lien/ non-                             |   |                  |                   |  |  |
| disposal undertaking/others)                                |   |                  |                   |  |  |
| e) Total (a+b+c+/-d)  | 450000  | 3.00             | 3.00              |  |  |

M/s. SHIV CORPORATION

| a) Shares carrying voting rights  | 1030000   | 6.87            |       | 6.87        |  |
|---|---|-----------------|-------|-------------|--|
| b) VRs otherwise than by equity shares  | . 00  | 00              |       | 00          |  |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition  | 00  | 00              |       | 00          |  |
| d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)   | 00  | 00              |       | 00          |  |
| e) Total (a+b+c+d)  | 1030000   | 6.87            |       | 6.87        |  |
| market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)  Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc. | NA  |                 |       |             |  |
| Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.   | 27.08.2019  |                 |       |             |  |
| Equity share capital / total voting capital of the TC before the said acquisition   | Rs. 15,00,00,000/- divided in to 1,50,00,000 Equity share of Rs. 10/- each. |                 |       |             |  |
| Equity share capital/ total voting capital of the TC after the said acquisition   | Rs. 15,00,00,000/- divided in to 1,50,00,000 Equity share of Rs. 10/- each. |                 |       |             |  |
| Total diluted share/voting capital of   | Rs 15 00 0  | 0,000/- divided | in to | 1.50.00.000 |  |

For SHIV-CORPORATION

Authorised Signatoury PARTNER

Place: Ahmedabad Date: 27.08.2019