



Date: 17/11/2022

To The Manager Listing Corporate Relations Department Bombay Stock Exchange Limited Phiroz Jeejeeboy Tower Dalal Street, MUMBAI-400001

BSE CODE: 511447

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

Dear Sir / Madam,

We have received Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Mrs. Mona Amarlal Kukreja (Seller).

Please take above information on record.

Thanking you

For Sylph Technologies Limited

AMARLAL ARJANDAS KUKREJA Digitally signed by AMARLAL ARJANDAS KUKREJA Date: 2022.11.17 15:44:54 +05'30'

Amarlal Arjandas Kukreja Managing Director (DIN: 09634971)

Enclosed As Stated above

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 GJ E-mail: sylph.t@yahoo.com

Url: <u>www.sylphtechnologies.com</u>, Contact No. 9904747441 CIN L36100MP1992PLC007102

Date: 17.11.2022

To Sylph Technologies Limited G-18A, Rajani Bhawan, 569/2, M.G.Road INDORE (M.P.) 452001 To The Manager Listing Corporate Relations Department Bombay Stock Exchange Limited PhirozJeejeeboy Tower, Dalal Street, Mumbai-400001

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

Dear Sir

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

Please take above information on record.



Mona Amarlal Kukreja Seller

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

Name(s) of the Promoter Seller and Persons Acting in- Concert (PAC) with the acquirer or Promoter Seller Whether the Seller belongs to Promoter/Promoter group		Sylph Technologies Limited Mrs. Mona Amarlal Kukreja Yes Promoter BSE Limited							
					Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)		
					Be	fore Selling under consideration, holding of :			
					a)	Shares carrying voting rights	11,90,214	7.988%	7.988%
		b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-			
c) d)	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)	11,90,214	7.988%	7.988%					
De	etails of Selling								
a)	Shares carrying voting rights acquired/sold	3,00,000	2.013%	2.013%					
b)	VRs acquired /sold otherwise than by shares	_	_	_					
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) acquired/sold	_	-						
d)	Shares encumbered / invoked/released by the acquirer	-	-	-					
e)	Total $(a+b+c+/-d)$	3,00,000	2.013%	2.013%					

After the Selling, holding of:			
 a) Shares carrying voting rights b) Shares encumbered with the acquirer a) VBs atherwise then by shares 	8,90,214 - -	5.974% - -	5.974% - -
 c) VRs otherwise than by shares d) 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 		_	-
e) Total (a+b+c+d)	8,90,214	5.974%	5.974%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	open market Sale		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	16/11/2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	14,90,00,000		
Equity share capital/ total voting capital of the TC after the said 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.

MONA AMARLAL KUKREJA Digitally signed by MONA AMARLAL KUKREJA Date: 2022.11.17 15:46:01 +05'30'

Mona Amarlal Kukreja

Signature of the Acquirer/Seller/Authorised Signatory

Place: Ahmedabad Date: 17/11/2022