



Date: 05/09/2022

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

BSE CODE: 511447

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

Dear Sir / Madam,

We have received the below mentioned documents from Mr. Ghanshyam Soni (Seller)

INDIA

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

Please take above information on record.

Thanking you

For Sylph Technologies Limited

CS Varsha Inchurkar

Company Secretary & Compliance Officer

M.No. A65719

Enclosed As Stated above

Sylph Technologies Limited

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

E-mail: info@sylphtechnologies.com, sylph.t@yahoo.com

Url: <u>www.sylphtechnologies.com</u> CIN L36100MP1992PLC007102

Date: 05.09.2022

To Sylph Technologies Limited G-18A, Rajani Bhawan 569/2, M.G.Road, Indore (MP)-452001 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.

Ghanshyam Soni

Seller

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

Name(s) of the acquirer and Persons Acting in Concert (PAC)with the acquirer or Promoter Seller Whether the Seller belongs to Promoter/Promoter group		Sylph Technologies Limited Mr. Ghanshyam Soni No 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 Sale under consideration, holding of :			
					a)	Shares carrying voting rights	25,69,999	17.248%	17.248%
	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares	-	-	-					
d)									
e)	Total (a+b+c+d)	25,69,999	17.248%	17.248%					
	Details of sale								
a)	Shares carrying voting rights acquired/sold	3,75,000	2.516%	2.516%					
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)	3,75,000	2.516%	2.516%					

After the sale, holding of:			
 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrumenthat entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each 		14.731% - -	14.731%
category) after acquisition e) Total (a+b+c+d)	21,94,999	14.731%	14.731%
Mode of aequisition / sale (e.g. open market / off-market public issue / rights issue / preferential allotment / inter-setransfer etc).	Sale in Exchange		
Date of aequisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	05/09/2022		
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 aequisition / 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.

Signature of the Seller/Authorised Signatory

Place: Indore

Date: 05/09/2022

^(**) 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.