

Date: 19.08.2022

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(1)&(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir

Kindly find enclosed herewith, Disclosure under regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please take above information on record.

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Mona Amarlal Kukreja  
Promoter Acquirer

**Format for disclosures under Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(TC)	Sylph Technologies Limited		
Name(s) of the Promoter Acquirer and <del>Persons Acting in Concert (PAC)</del> with the acquirer or Seller	Mrs. Mona Amarlal Kukreja		
Whether the acquirer belongs to Promoter/Promoter group	Yes Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details 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(**)
<b>Before Acquire under consideration, holding of:</b>			
a) Shares carrying voting rights	0	0%	0%
b) Shares in the nature of encumbrance(pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights(VR)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)	-	-	-
e) Total(a+b+c+d)	0	0%	0%
<b>Details of Acquire</b>			
a) Shares carrying voting rights acquire	1790214	12.01 %	12.01 %
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)	1790214	12.01%	12.01%

<b>After the Acquire, holding of:</b>			
a) Shares carrying voting rights	1790214	12.01%	12.01%
b) Shares encumbered with the acquirer	-	-	-
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 Sale	-	-	-
e) Total(a+b+c+d)	1790214	12.01%	12.01%
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-settransfer etc).	Off Market Purchase due to takeover		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	17/08/2022		
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 35of 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.

# Note: Till date 980000 equity shares are credited in demat account.

M \* *Mona*  
*to buy*

**Signature of the acquirer/seller/Authorised Signatory**

Place: Indore

Date: 19.08.2022

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