

To
The Listing Department
Bombay Stock Exchange Limited,
PhirozJeejeeboy Tower,
Dalal Street,
Mumbai-400001

Date:07.09.2022

Ref- BSE Code: 511447, ISIN: INE706F01013

Sub: Request received for reclassification of from "Promoter and Promoter Group" category and removal from list of promoter / promoter group as per Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

Dear Sir/Madam,

With reference to the captioned subject and as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and amendment(s) thereto, it is hereby informed that the company is in receipt of request(s) for reclassification from 'Promoter and Promoter Group' category and removal from the list of 'Promoter and Promoters' Group' category under the provisions of the LODR from the following Promoters:-

S. No.	Name	Shareholding as on Date
1.	Rajesh Jain	Nil
2.	Jayshri Jain	Nil

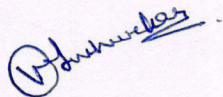
The aforesaid requests have been received on 7th September, 2022 from the above Promoters currently shown under the 'Promoter and Promoter Group' category of the Company as of 7th September, 2022 and the requests received from them are enclosed along with this intimation.

The requests for reclassification and removal thereof will be considered by the Board of Directors and the approval will be subject to approval of the shareholders and the Stock Exchanges in terms of Regulation 31A of LODR. The Company shall take necessary steps for the same in accordance with LODR.

We request you to take the above on record and treat this as our intimation of material event in accordance with Regulation 31A of the LODR.

Please take the above on record.

For; SYLPH TECHNOLOGIES LIMITED



CS Varsha Inchurkar
Company Secretary & Compliance Officer
(Membership No. A65719)

**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: www.sylphtechnologies.com

CIN L36100MP1992PLC007102

Date: 07.09.2022

From:

Rajesh Jain

ADDRESS:

54, Patrakar Colony,
Indore (M.P.)

To,

The Board of Directors

SYLPH TECHNOLOGIES LIMITED

G-18A, Rajani Bhawan, 569/2, M.G.Road

INDORE (M.P.) 452001

Dear Sir,

**Sub: Request for reclassification from Promoter /Promoter group Category
to Public Category**

Ref: Regulation 31A of SEBI (LODR) Regulations, 2015.

Ref: SYLPH TECHNOLOGIES LIMITED, Company Code: BSE: 511447

Dear Sir/Madam,

With reference to the above subject I would like to inform you that I currently hold Nil % of equity shares of the total capital of Sylph Technologies Limited and do not intent to claim any rights in the Company as promoter in future.

Further in accordance with the provisions of Regulation 31A of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby undertake that I along with other promoter/promoter group:

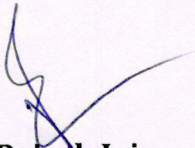
1. I along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company
 - e. do not act as a key managerial person of the Company
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender

2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company

Accordingly I request to kindly take this application on record and initiate the process of reclassification under Regulation 31A of SEBI LODR to re-classify our status from Promoter and Promoter Group Category to Public Category.

Thanking you,

Yours faithfully,



Rajesh Jain

Email id: rajeshjain1962@gmail.com

Contact Number: 9425322301

Date: 07.09.2022

From:

Jaishree Jain

ADDRESS:

54, Patrakar Colony,
Indore (M.P.)

To,

The Board of Directors

SYLPH TECHNOLOGIES LIMITED

G-18A, Rajani Bhawan, 569/2, M.G.Road

INDORE (M.P.) 452001

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Thanking you,

Yours faithfully,



Jayshri Jain

Email id: rajeshjain1962@yahoo.com

Contact Number: 9425322302