

SYLPH EDUCATION SOLUTIONS LIMITED



Regd. Off: ST4, 22 press complex, A.B.Road Indore(M.P.)-452008 Tel/Fax: 91-0731-2571452 Mob. No.+91-9425322351

E-mail: sylphedu@gmail.com; mhfl@bsnl.in; Info@sylphedu.com URL: www.sylphedu.com CIN: L80302MP2010PLC023011

Date: 16/04/2019

To, Listing Department, Bombay Stock Exchange Limited, Floor 25, P J Tower, Dalal Street, Mumbai (M.H.)-400001

REF: Sylph Education Solutions Limited (ISIN: INE622Q01019) BSE Code: 539682

Sub.:- Compliance certificate Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to above mentioned subject please find enclosed Compliance certificate Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the Half Year ended on March 31, 2019.

Please take note of the same. Thanking you,

Yours faithfully, For Sylph Education Solutions Limited

Dr Rajesh K.S. Jain Director (Din 01704145)

Encl: As above stated

To
The General Manager
DCS - CRD
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

Srip Code :539682

ISIN: INE622Q01019

Date: 1st April, 2019

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October 1, 2018 to March 31, 2019.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the half financial year ended on March 31, 2019, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at Unit No. 49, Bldg. No. 13-A-B, 2nd Floor, Samhita Commercial Co-op. Soc. Ltd., Off Andheri Kurla Lane, MTNL Lane, Sakinaka, Mumbai – 400 072.

For Sylph Education Solutions Ltd. For Satellite Corporate Services Pvt Ltd.

Authorised Signatory

Authorised Signatory