

June 16, 2023

To
Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower,
Dalal Street, Mumbai - 400023

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")

Ref: BSE Scrip Code 511447, ISIN: INE706F01021

Respected 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 SEBI (LODR) Regulations, 2015 from the following Promoters:-

S. No.	Name	Shareholding as on Date
1	Amarlal Arjandas Kukreja	Nil
2	Mona Amarlal Kukreja	Nil

The aforesaid requests have been received on 16th June, 2023 by email from the above Promoters currently shown under the 'Promoter and Promoter Group' category of the Company as of 16th June 2023 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 the Stock Exchanges in terms of Regulation 31A of SEBI (LODR) Regulations, 2015. The Company shall take necessary steps for the same in accordance with SEBI (LODR) Regulations, 2015.

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 SEBI (LODR) Regulations, 2015.

For SYLPH TECHNOLOGIES LIMITED

Pranay Vaid 
Digitally signed by
Pranay Vaid
Date: 2023.06.16
17:24:14 +05'30'

PRANAY VAID
MANAGING DIRECTOR
(DIN: 09816710)
Encl: A/a

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

E-mail: sylph.t@yahoo.com

Url: www.sylphtechnologies.com, Contact No. 9977700223

CIN L36100MP1992PLC007102

Date: 15th June, 2023

From,
Amarlal Arjandas Kukreja
G-82, Tirthdham Apartment, Nr Surel Bungalows
Judges Bungalows, Bodakdev
Ahmedabad
Gujarat 380054

To,
The Board of Directors
SYLPH TECHNOLOGIES LIMITED
Indore (M.P.)

Dear Sir/Madam,

Sub: Request/Undertaking 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

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. 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 you to kindly take this application on record and initiate the process of reclassification to re-classify our status status from Promoter and Promoter Group Category to Public Category.

Thanking You.

Your's faithfully

Amarl Arjandas Kukreja

Amarl Arjandas Kukreja
Email Id: amarkukreja1974@gmail.com
Contact No: 9904747441

Date: 15th June, 2023

From,
Mona Amarlal Kukreja
G-82, Tirthdham Apartment, Nr Surel Bungalows
Judges Bungalows, Bodakdev
Ahmedabad
Gujarat 380054

To,
The Board of Directors
SYLPH TECHNOLOGIES LIMITED
Indore (M.P.)

Dear Sir/Madam,

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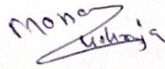
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Accordingly, I request you to kindly take this application on record and initiate the process of reclassification to re-classify our status status from Promoter and Promoter Group Category to Public Category.

Thanking You.

Your's faithfully



Mona Amarlal Kukreja
Email Id: monakukreja1974@yahoo.com
Contact No: 9904747441