

Sylph Education Solutions Ltd. Regd. Off.: ST-4, 22, Press Complex, A.B. Road, Indore-452008 (M.P.) INDIA, Tel/Fax: 91-0731-2571452, Mob. No. +91-9425322352

Email: sylphedu@gmail.com; mhf@bsnl.in; info@sylphedu.com Url: www.sylphędu.com CIN: U80302MP2010PLC023011



16/03/2016

Date:

The General Manager Department of Corporate Services, Bombay Stock Exchange ltd. P.J. Towers. Dalal Street, Mumbai- 400 001

Sub: Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**BSE CODE: 539682** 

Dear Sir/Madam,

Please find enclosed disclosure for authorization of Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For: Sylph Education Solutions Limited

Company Secretary



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Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai-400001

Scrip Code: 539682

Security ID: SESL

March 16, 2016

Dear Sir/Madam,

Sub: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We refer to the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the said Regulation 30(5), the Board has authorized the following persons jointly/Severally for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange.

SR. NO.	NAME	EMAIL ID	COMPANY'S MAIL ID
1	Mr. Dinesh Kumar Jangid (Manager)	manager@sylphedu.com	info@sylphedu.com
2	Ms Anjali Batreja (Chief Financial Officer)	cfo@sylphedu.com	info@sylphedu.com
3	Ms. Rani Rai (Company Secretary & Compliance Officer)	complianceofficer@sylphedu.com	info@sylphedu.com

Thanking You

Yours Faithfully,

For Sylph Education Solutions Limited

Cs Rani Rai

Company Secretary & Compliance Officer