



Sylph Education Solutions Ltd.
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CIN: U80302MP2010PLC023011



9th September, 2016

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

BSE Code 539682

Dear Sir,

Sub. Declaration to the effect that there is unmodified opinion with respect to the Audited Financial Results for the financial year 2015-16 of the Company.

This is to state that pursuant to the provisions of SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, there is no modified opinion in the audit report with respect to Audited Financial Results of the Company for the Financial Year 2015-16.

For SYLPH EDUCATION SOLUTIONS LIMITED



Rajesh Jain
Director
(DIN: 01704145)