

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; mhfl@bsnl.in; info@sylphedu.com Url: www.sylphedu.com CIN: U80302MP2010PLC 023011

Date: 19/09/2016

To.

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Bombay stock exchange limited, Floor 25, Phiroz jeejeeboy Towers, Dalal Street, Mumbai-400001

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

Sub- Authorisation to KMP under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

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 person 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

Thanking You

Yours Faithfully, For Sylph Education Solutions Limited

Rajesh Jain (DIRECTOR) DIN: 01704145