

lph Education Solutions Ltd.

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Date: 07/01/2017

To, The Manager listing **Corporate Relation Department Bombay Stock Exchange Limited** Phiroz Jeejeeboy Tower, Dalal Street, Mumbai - 400001

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

Sub: Appointment of Company Secretary & Compliance Officer

Dear Sir/Madam,

Appointment of Company Secretary & Compliance Officer

We are pleased to inform you the Board has appointed Ms. Chhaya Lakhmani (M No. A46603) as Company Secretary & Compliance Officer of the company with effect from 07/01/2017 and appointment is made in accordance with the provision of sec 203 of Companies Act ,2013.

For SYLPH EDUCATION SOLUTIONS LIMITED

SCATION SOLO

INDIA

Dr. Rajesh K.S. Jain

(Director) DIN: 01704145