

SYLPH EDUCATION SOLUTIONS LIMITED

Regd. Off. ST4, 22 press complex, A.B.Road Indore(M.P.)-452008 Tel/Fax: 91-0731-2571452 Mob. No.+91-9425322351



Mob. No.+91-9425322351
E-mail: sylphedu@gmail.com; mhfl@bsnl.in;
Info@sylphedu.com URL: www.sylphedu.com
CIN: L80302MP2010PLC023011

Date: 12/10/2017

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

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

Sub.:- Compliance certificate Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to above mentioned subject please find enclosed herewith Compliance certificate Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the half year ended 30/09/2017 by CS Rani Rai (M. No. 39581, COP No. 16987) Practicing Company Secretary.

Please take note of the same. Thanking you,

Yours faithfully,

For Sylph Education Solutions Limited

Rajesh Jain

Director (DIN: 01704145)

SNOTH TO SNO

Encl: as above stated



M.COM, ACS, (Pursuing LLB)

R RAI & ASSOCIATES

Address: Gali No.3, T-181, P/77 Anand Nagar Near NCC Canteen Makroniya Sagar 470001

Mail Id : <u>csranirai19@gmail.com</u> <u>ranirai19@gmail.com</u> Mob: +91-8109912331

<u>CERTICATE UNDER REGULATION 40(9) SEBI LISTING REGULATIONS</u> <u>2015(LODR)FOR HALF YEAR ENDED ON 30TH SEPTEMBER ,2017</u>

We have examined all Share Transfer Deeds, Memorandum of Transfers. files and other documents relating to SYLPH **EDUCATION** SOLUTIONS LIMITED, having registered office at ST- 4, 22 Press Complex A B Road Indore MP 452008 IN, maintained by M/S PURVA SHAREGISTRY(INDIA) PVT. LTD, NO.9, Shiv Shakti Industrial Estate Ground Floor, J.R Boricha Marg Opp. Kasturba Hospital Lower Parel Mumbai 400011 pertaining to transfer of equity shares of the company for the period from 1st April, 2017 to 30th September .2017 for the purpose of issuing the Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations 2015, entered by SYLPH EDUCATION SOLUTIONS LIMITED with Bombay Stock Exchange LTD. (BSE), and based on our such examination as well as information and explanation furnished to us by its Registrar and Share Transfer Agent, which to best of our knowledge and belief were necessary for the purpose of the certification, we hereby certify that the Company has generally delivered during the half year ended on 30th September, 2017:

- A) Share/ Debenture Certificate(s) relating to the transfer of Share/Debenture received during the period from 1st April, 2017 to 30th September ,2017 as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgement for transfer ,sub division, consolidation renewal, exchange or endorsement of calls /allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B) Any other information ,if applicable None

Place: Sagar

Date: 12th October, 2017

R RAI & ASSOCIATES COMPANY SECRETARY

Rani Rai

C.P.No. 16987

M. No. 39581