



**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

E-mail: sylphedu@gmail.com; mihf@bsnl.in;

Info@sylphedu.com URL: www.sylphedu.com

CIN: L80302MP2010PLC023011



**Date: 10/04/2017**

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 31/03/2017 by D.P. Yadav & Associates, Practicing Company Secretary.

Please take note of the same.

Thanking you,

**Yours faithfully,  
For Sylph Education Solutions Limited**

**CS Chhaya Lakhmani  
Company Secretary and Compliance Officer**



**Encl: as above stated**



**D.P. YADAV & ASSOCIATES**  
**(COMPANY SECRETARY)**

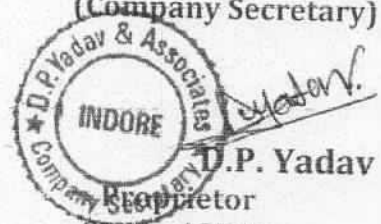
110-B, City Plaza  
Above Pakiza Showroom  
Regal Square, M. G. Road, Indore - 452 001 (M.P.)  
E-mail: csdpyadav@gmail.com, dpyadav26@gmail.com  
Mobile: +91 82693-11648 +91 98265-18706

**CERTIFICATE UNDER REGULATION 40 (9) SEBI (LODR) REGULATIONS 2015 (LODR) FOR HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2017.**

We have examined all *Share Transfer Deeds, Memorandum of Transfers, Registers, Files* and other documents maintained and produced before us by **M/S. SYLPH EDUCATION SOLUTIONS LIMITED** having office at ST-4, 22 Press Complex, A.B. Road, Indore-08, 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 share transfer of the Company for the period from 01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 for the purpose of issuing the certificate under regulation 40 (9) SEBI (LODR) regulations 2015 entered into by **M/s. SYLPH EDUCATION SOLUTIONS LIMITED** with the Bombay Stock Exchange, and based on our such examination as well as information and explanation furnished to us by its Registrar and Share Transfer Agent, which to the best of our knowledge and belief were necessary for the purpose of the certification, we hereby certify that the Company has generally delivered during half year ended on 31<sup>st</sup> March, 2017:

- A) Share/Debenture certificates relating to the transfer of Shares/Debentures received during the period from 01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 as entered in the Memorandum of Transfer have been issued within thirty day from respective date of lodgment of each deed excepting those rejected on technical grounds as case may be.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Place: Indore  
Date: 08//04/2017

D.P. Yadav & Associates  
(Company Secretary)  
  
D.P. Yadav  
Company Secretary  
CP No. 13717