

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; mhfl@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 7(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to above mentioned subject please find enclosed Compliance certificate Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.

Please take note of the same. Thanking you,

Yours faithfully,

For Sylph Education Solutions Limited

Chhaya Lakhmani

Company Secretary & Compliance Officer

Encl: As above stated



SYLPH EDUCATION SOLUTIONS LIMITED

Regd Off ST4, 22 press complex, A B Road Indore(M P)-452008 Tel Fax (9): 0731-2571-52 Network 27

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ISIN

: INE622Q01019

Scrip Code: 539682

COMPLIANCE CERTIFICATE [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary of the Sylph Education Solutions Limited ("Company") and the Authorised Representatives of the M/s Purva Sharegistry (India) Private Limited ("STA") do hereby certify that the M/s Sylph Education Solutions Limited having its Registered Office at ST-4, 22 press complex A B Road Indore (M.P.)-452008 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg Lower Parel (East) Mumbai (MH) 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, Mrs Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Sylph Education Solutions Limited during the period from 1° October, 2016 to 31st March, 2017 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Sylph Education Solutions Limited.

For Sylph Education Solutions Limited

Chhaya Lakhmani Company Secretary & Compliance Officer

Place: Indore (M.P.) **Date:** 10/10/2016

For Purva Sharegistry (India) Private Limited

V.B. Shah Compliance Officer

Place: Mumbai (MH) Date: 10/10/2016