



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: 18/10/2018

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 30/09/2018 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)**

Encl: as above stated



RANI RAI

ACS, M.COM, (Pursuing LLB)

R RAI & ASSOCIATES

Address : 2ND Floor Indrani Apartment
Near Durga Mandir Bharat Colony
LIC Madan Mahal Jabalpur 482002

Mail Id : csranirai19@gmail.com
ranirai19@gmail.com

Mob: +91-8109912331

**CERTIFICATE UNDER REGULATION 40(9) SEBI LISTING REGULATIONS
2015(LODR)FOR HALF YEAR ENDED ON 30th September ,2018.**

We have examined all Share Transfer Deeds , Memorandum of Transfers, Registers, 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 **SATELLITE CORPORATE SERVICES PVT LTD** having Registration No.INR000003639 as Registrar and Share Transfer Agent pertaining to transfer of equity shares of the company for the period from **1st April, 2018 to 30th September ,2018** 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 ,2018 :**

- A) Share/ Debenture Certificate(s) relating to the transfer of Share/Debenture received during the period from **1st April, 2018 to 30th September ,2018** 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

**R RAI & ASSOCIATES
COMPANY SECRETARY**

Rani Rai
Rai

Digitally signed
By Rani Rai
Date: 2018.10.17
14:58:11 +05'30'

Place: Jabalpur
Date: 17th October , 2018

**Rani Rai
C.P.No. 16987
M. No. 39581**