

STRATEGIC SHARES SOLUTIONS PRIVATE LIMITED

CIN: U74140GJ2011PTC065391

Reg. office Address: 302, Saffron Building, Panchavati To Ambawadi Road, Ambawadi, Ahmedabad-380015

20.11.2018

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir,

Sub: Submission of Disclosures under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – Details of acquisition of 5% or more shares in a listed company.

We are sending herewith Disclosures under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – Details of acquisition of 5% or more shares in a listed company.

Please find above in order and acknowledge the same.

Thanking You,

Yours faithfully,
For, STRATEGIC SHARE SOLUTIONS PRIVATE LIMITED


DIRECTOR/ AUTHORIZED SIGNATORY

Encl: As above.

C.C.

To,

Sylph Education Solutions Ltd

ST 4, 22 Press Complex, A. B. Road, Indore - 452008 MP

E-mail: info@sylphedu.com

**Format for Disclosures under Regulation 29(1) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Sylph Education Solutions Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	STRATEGIC SHARE SOLUTIONS PRIVATE LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	Number	Number % w.r.t. total share/voting Capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	Nil	Nil	Nil
Details of acquisition			
a) Shares carrying voting rights acquired	999460	6.66%	6.66%
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+/-d)	999460	6.66%	6.66%

After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	999460	6.66%	6.66%
b) VRs otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+d)	999460	6.66%	6.66%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-set transfer/encumbrance, etc.)	Off – Market physical share Transfer		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	20.11.2018		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 15,00,00,000/- divided in to 1,50,00,000 Equity share of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 15,00,00,000/- divided in to 1,50,00,000 Equity share of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 15,00,00,000/- divided in to 1,50,00,000 Equity share of Rs. 10/- each		

For, STRATEGIC SHARE SOLUTIONS PRIVATE LIMITED

PLACE: AHMEDABAD

DATE: 20.11.2018


DIRECTOR/ AUTHORISED SIGNATORY