

Sylph Education Solutions Ltd.

Regd. Off.: ST-4, 22, Press Complex, A.B. Road, Indore-452008 (M.P.) INDIA, Tel/Fax: 91-0731-2571452, Mob. No. +91-9425322352

Email: sylphedu@gmail.com; mhfl@bsnl.in; info@sylphedu.com Url: www.sylphedu.com CIN: U80302MP2010PLC023011



Date:28/02/2018

The Manager Listing Corporate Relations Department Bombay Stock Exchange Limited Phiroz Jeejeeboy Tower Dalal Street. MUMBAI-400001

BSE Code 539682

Sub. Submission of Disclosure u/s 29(2) of SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011

Sir,

We have received the below mentioned documents from Shatrunjay Securities Private Limited

1. Disclosure u/s 29(2) of SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011.

Please take above information on record.

Thanking you

For Sylph Education Solutions Limited

Dr. Rajesh K.S. Jain

Director

DÍN 01704145

Enclosed As Stated above

SHATRUNJAY SECURITIES PRIVATE LIMITED

Regd. Off.: LG/1, Press House, 22 Press Complex, Indore, (M.P.) INDIA CIN: U67120MP2000PTC014029, E-mail Id: mhfl@sancharnet.in

To, Date:28/02/2018

The Manager Listing

Corporate Relations Department

Bombay Stock Exchange Limited

P.J. Towers, Dalal Street,

Mumbai-400001

Subject: Submission of disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Tackovers) Regulation, 2011.

Kindly find enclosed following documents:

1. Disclosure as per regulation 29(2) of SEBI (Substantial Acquisition of Shares and Tackovers) Regulation, 2011.

Please take above information on record.

Regards,

For Shatrunjay Securities Private Limited

INDORS

Authorised Signatory

Encl: As above

c.c. To,

Sylph Education Solutions Limited

ST-4,22 Press Complex,

A.B. Road Indore-452008

E-mail: info@sylphedu.com

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name	of the Target Company (TC)	M/S Sylph Education Solutions Limited (BSE Code 539682)		
Name(s) of the acquirer and Person Acting in Concert (PAC) with the acquirer Whether the acquirer/seller belongs to Promoter/Promoter Group		Shatrunjay Securities Private Limited PAC: Pushpalata Soni No		
Details of the acquisition/disposal as follows		Number	% w.r.t. total share/voting capital whenever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before of :	the acquisition under consideration, holding			
f) g)	Shares carrying voting rights Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/ others)	602560	4.04%	4.04%
h) i)	Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
j)	Total (a+b+c+d)	605260	4.04%	4.04%
Details	of acquisition			
f) g)	Shares carrying voting rights acquired/sold VRs acquired otherwise than by shares	595260	3.97%	3.97%
h)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category) acquired/sold			
i)	Shares encumbered/invoked/released by the acquirer			
j)	Total (a+b+c+/-d)	595260	3.97%	3.97%



After the acquisition/sale, holding of:				
a) Shares carrying voting rights	10000	0.07%	0.07%	
b) Shares encumbered with the acquirer		100000000000000000000000000000000000000	0.0170	
c) VRs otherwise than by shares				
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) after acquisition e)Total (a+b+c+d)	10000	0.07%	0.07%	
Mode of acquisition/sale(e.g. open market/off market/ public issue/rights issue/preferential allotment/inter-se transfer etc.)	Off market			
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	28/02/2018			
Equity share capital/ total voting capital of the TC before the said acquisition/sale	15000000			
Equity share capital/ total voting capital of the TC after the said acquisition/sale	15000000			
Total diluted share/voting capital of the TC after the said acquisition	15000000			

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the stock exchange under clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer/seller/Authorised Signatory

Place:Indore

Date:28/02/2018