To,

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,

Ghanshyam Soni

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		Ghanshyam Soni PAC: Pushpalata Soni Shatrunjay Securities Private Limited 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(**)
of: a)	Shares carrying voting rights Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/	1855260	12.37%	12.37%
c) d)		1855260	12.37%	12 279/
Details	of acquisition	1033200	12.37%	12.37%
a) b)	Shares carrying voting rights acquired/sold VRs acquired otherwise than by shares Warrants/convertible securities/any other	1250000	8.33%	8.33%
	instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category) acquired/sold			
d)	acquirer			
e)	Total (a+b+c+/-d)	1250000	8.33%	8.33%

After the acquisition/sale, holding of:			
 a) Shares carrying voting rights b) Shares encumbered with the acquirer 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 	605260	4.04%	4.04%
e)Total (a+b+c+d) 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		The state of
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