

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: U80302MP2010PLC 023011



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

Date: 05/03/2018

## **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 Jayshri Jain

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

INDIA

Dr. Rajesh K.S. Jain

Director

DIN 01704145

Enclosed As Stated above

To,
The Manager Listing
Corporate Relations Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Date: 05/03/2018

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,

Jayshri Jain

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 o	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		Jayshri Jain PAC: Rajesh Jain		
Whether the acquirer/seller belongs to Promoter/Promoter Group		Yes		
Name(s) of the Stock Exchange(s) Where the		BSE SME		
shares of TC are listed		BSE SIVIE		
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 to	the acquisition under consideration, holding			
a) b)	Shares carrying voting rights Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares	4088330	27.25%	27.25%
e)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Total (a+b+c+d)	4088330	27.25%	27.25%
	of acquisition/sale			
b) '	Shares carrying voting rights acquired/sold VRs acquired otherwise than by shares	1087530	7.25%	7.25%
i	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the IC(specify holding in each category) acquired/sold			
	Shares encumbered/invoked/released by the acquirer			
e) 7	Total (a+b+c+/-d)	1087530	7.25%	7.25%

and and sold

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	3000800	20.00%	20.00%
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	3000800	20.00%	20.00%
e)Total (a+b+c+d)			
Mode of acquisition/sale(e.g. open market/off	Off market		
market/ public issue/rights issue/preferential			
allotment/inter-se transfer etc.)			
Date of acquisition/sale of shares/VR or date of	05/03/2018		
receipt of intimation of allotment of shares,			
whichever is applicable			
Equity share capital/ total voting capital of the TC	15000000		
before the said acquisition/sale			
Equity share capital/ total voting capital of the TC	15000000		
after the said acquisition/sale			
Total diluted share/voting capital of the TC after the	15000000		
said acquisition			

<sup>(\*)</sup> 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.

Signature of the acquirer/seller/Authorised Signatory

Place:Indore

Date:05/03/2018

<sup>(\*\*)</sup> 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.