



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: 23/04/2018

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 7(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to above mentioned subject please find enclosed Compliance certificate Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the Half Year ended on March 31, 2018.

Please take note of the same.

Thanking you,

**Yours faithfully,
For Sylph Education Solutions Limited**

**Dr Rajesh K.S. Jain
Director
(Din 01704145)**

Encl: As above stated

ISIN : INE622Q01019
Scrip Code : 539682

COMPLIANCE CERTIFICATE
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Director of the Sylph Education Solutions Limited (“Company”) and the Authorized Representative of the M/s Purva Sharegistry (India) Private Limited (“STA ”) do hereby certify that the M/s Sylph Education Solutions Limited having its Registered Office at ST-4, 22 press complex A B Road Indore (M.P.)-452008 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg Lower Parel (East) Mumbai (MH) 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Sylph Education Solutions Limited during the period from 1st October, 2017 to 31st March, 2018 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Sylph Education Solutions Limited.

**For Sylph Education Solutions
Limited**

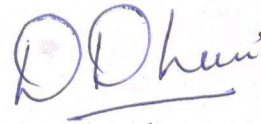
Dr Rajesh K. S. Jain
Director
(Din 01704145)

Place: Indore (M.P.)
Date: 19/04/2018

**For Purva Sharegistry (India) Private
Limited**

Deepali Dhuri
Compliance Officer

Place: Mumbai (MH)
Date: 19/04/2018



Note: CS Chhaya Lakhmani, Company Secretary of the Company, has resigned from the Office and therefore Company is in search for a competent professional for the post.