

SYLPH EDUCATION SOLUTIONS LIMITED



Date: 27/08/2018

Regd. Off: ST4, 22 press complex, A.B.Road Indore(M.P.)-452008 Tel/Fax: 91-0731-2571452

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CIN: L80302MP2010PLC023011

To, Listing Department, Bombay Stock Exchange Limited Phiroz Jeejeeboy Tower, Dalal Street, Mumbai - 400001

> Sub: - Change of Registrar & Transfer Agent Ref: BSE Scrip Code 539682, ISIN: INE622Q01019

Dear Sir/Madam,

With reference to above mentioned subject, we wish to inform that our company has changed our Registrar & Transfer Agent in the Board Meeting held on 10/08/2018 at 3:00 P.M.

Please take above information on record

Thanking you

For Sylph Education Solutions Limited

Mr. Rajesh Jain (Director)
DIN: 01704145



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BSE Scrip Code: 539682 **ISIN:** INE622Q01019

Subject:- Intimation for change of Registrar and Transfer Agent (RTA)

Dear Sir/ Madam,

With reference to the captioned matter & pursuant to the resolution passed at the meeting of Board of Directors held on Friday, 10th August, 2018, we wish to inform you that Registrar and Transfer Agent (RTA) of the company has been changed from M/s. Purva Sharegistry (India) Pvt. Ltd ("Existing RTA") to M/s. Satellite Corporate Services Private Limited ("New RTA") upon shifting of the database and electronic connectivity in respect of securities with CDSL and NSDL.

Further, M/s. Purva Sharegistry (India) Pvt. Ltd is bound to provide any requisite data whenever sought by M/s. Satellite Corporate Services Private Limited ("New RTA") while providing initial data to the company.

Therefore, you are requested to update the details on your website & take the same on your record.

Thanking you,

Yours faithfully, For Sylph Education Solutions Limited

Mr. Rajesh Jain Director (DIN: 01704145)