



SYLPH EDUCATION SOLUTIONS LIMITED

Regd. Off: Second Floor, 448-D, Scheme No.51,

Sangam Nagar, Indore, (M.P.)-452006

E-mail: sylphedu@gmail.com; mhfl@bsnl.in;

info@sylphedu.com URL: www.sylphedu.com

CIN: L80302MP2010PLC023011



MAY 29,2020

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED ON 31.03.2020**

With reference to the above, please find enclosed herewith Reconciliation of Share Capital Audit Report under provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 of the Company for the quarter ended 31.03.2020

Please find above and acknowledge the same.

Thanking You,

Yours Faithfully,
For, SYLPH EDUCATION SOLUTIONS LIMITED

Sd
PARESHBHAI GANPATBHAI SENGAL
DIRECTOR
DIN NO.: 08444758
Contact: 9376260729



GEETA SERWANI & ASSOCIATES
PRACTICING COMPANY SECRETARY
401, 10-3-171, Sri Ranga Apartments, Opp. Keyes High School,
St. Johns Road, Secunderabad – 500025.
Contact no. 8885536949.
E-MAIL ID – gserwani2@gmail.com

To,
The Board of Directors,
Sylph Education Solutions Limited
Second Floor, 448-D, Scheme No. 51, Sangam Nagar, Indore - 452006 IN

✘ Reconciliation of Share Capital Audit ✘

I (We) have examined the Register of Members, Beneficial details furnished by the depositories and other reports & documents maintained by M/s. Sylph Education Solutions Limited and its Registrar and Share Transfer Agent and according to the explanations given to us and based on such verification as necessary, I am enclosing hereto a Reconciliation of Share Capital Audit Report in accordance with the Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 dated 6th September 2010 issued by the Securities and Exchange Board of India, for the quarter ended **31st March 2020**.

1.	For Quarter Ended	31.03.2020												
2.	ISIN	INE622Q01019												
3.	Face Value	Rs.10/- (Rupees Ten only) Per Equity Share												
4.	Name of the Company	Sylph Education Solutions Limited												
	CIN	L80302MP2010PLC023011												
5.	Registered Office Address	Second Floor, 448-D, Scheme No. 51, Sangam Nagar, Indore - 452006 IN												
6.	Correspondence Address	Second Floor, 448-D, Scheme No. 51, Sangam Nagar, Indore - 452006 IN												
7.	Telephone & Fax Nos.	Tel: 0731-2571451 Fax: 0731-2571452												
8.	Email Address	info@sylphedu.com												
9.	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited (BSE SME Platform)												
		<table border="1"><thead><tr><th>Number of shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>1,50,00,000</td><td>100.00</td></tr><tr><td>1,50,00,000</td><td>100.00</td></tr><tr><td>80800</td><td>0.54</td></tr><tr><td>7958950</td><td>53.06</td></tr><tr><td>6960250</td><td>46.40</td></tr></tbody></table>	Number of shares	% of Total Issued Capital	1,50,00,000	100.00	1,50,00,000	100.00	80800	0.54	7958950	53.06	6960250	46.40
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1,50,00,000	100.00													
1,50,00,000	100.00													
80800	0.54													
7958950	53.06													
6960250	46.40													
10.	Issued Capital													
11.	Listed Capital													
12.	Held in dematerialized form in CDSL													
13.	Held in dematerialized form in NSDL													
14.	Physical													
15.	Total No. of shares (12+13+14)	1,50,00,000												
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N. A.												
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:													

Particulars***	No. of shares	Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval Pending for SE (Specify Names)
-----N.A.-----						

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeited, any other (to specify)

18. Register of Members is updated (Yes / No) Yes
If not, updated upto which date --

19. Reference of previous quarter with regards to excess dematerialized shares, if any. N. A.

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N. A.

21. Mentioned the total no of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N. A.
Pending for more than 21 days	Nil	Nil	N. A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

SONI PANDIYA (CS)
COMPLIANCE OFFICER
Tel: 0731-2571451
Fax: 0731-2571452

23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor

Geeta Serwani & Associates
COMPANY SECRETARY
401, Sri Ranga Appts, Opp keys High School
SD Road, Secunderabad -500025 (Telengana)
CP No. 8842, Membership No: F8991
MO: 8885536949

24. Appointment of common agency for share registry work (if yes (Name & address))

Satellite Corporate Services Pvt. Ltd.
Unit No. 49, Building No 13 AB , 2nd Floor
Samhita Commercial Co-op Society Ltd,
Off Andheri Kurla Road , MTNL Lane,
Sakinaka , Mumbai, 400072
Ph : +91-22-28520461
Email : service@satellitecorporate.com

25. Any other details that the auditor may like to provide. Not any.

Geeta Serwani & Associates
(Practicing Company Secretary)



(Geeta Serwani)
Proprietor
FCS: 8991
CP: 8842
UDIN - F008991B000299149

Date : 29 May 2020