

**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



**Date: 19.10.2020**

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

Dear Sir/Madam,

**Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

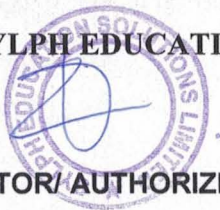
With reference to the above, please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of the Company for the half year ended 30.09.2020.

Please find above and acknowledge the same.

*Thanking You,*

**Yours Faithfully,**

For, **SYLPH EDUCATION SOLUTIONS LIMITED**



**DIRECTOR/ AUTHORIZED SIGNATORY**



**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

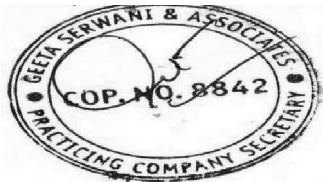
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**Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**  
**For the half year ended 30<sup>th</sup> September 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. SYLPH EDUCATION SOLUTIONS LIMITED having Registered Office situated at Second Floor, 448-D, Scheme No. 51, Sangam Nagar, Indore, Madhya Pradesh, 452006 produced before us for the purpose of transfer of equity shares of the Company for the period from 1<sup>st</sup> April 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 entered into by M/s. SYLPH EDUCATION SOLUTIONS LIMITED with BSE and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September 2020:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> April 2020 to 30<sup>th</sup> September, 2020 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds- NIL
- B) There is no any other Information- Not Applicable.

*Geeta Serwani & Associates*  
(Practicing Company Secretary)



(Geeta Serwani)  
Proprietor  
FCS: 8991  
CP: 8842  
UDIN: F008991B000987485

Date : 18 October 2020