



**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: 13/10/2017**

To,  
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: Report on Reconciliation of Share Capital Audit for the half year ended 30/09/2017**

Dear Sir/Madam,

With reference to the above subject, please find attached report on reconciliation of share capital for the half year ended 30/09/2017 by M.S. Dahiya & Co..

Thanking you,

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

  


**Rajesh Jain  
Director (DIN: 01704145)**



To,  
The Board of Director,  
**M/S Sylph Education Solutions Limited,**  
ST-4, 22, Press Complex A.B. Road,  
Indore-452001(M. P)

**"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 **M/s Purva Sharegistry (India) Private Limited** for issuing this certificate in accordance with circular no. D&CC/FITTC/CIR-16/2002 dated 2002 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and based on such verification as considered necessary, I hereby enclosing the Reconciliation of Share Capital Audit Report in the format as prescribed by SEBI vide its letter No. MRD/ALL SE/15489/2003 dated August 14, 2003, as below:

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- |   |   |  |
|---|---|--|
| 1. For Quarter ended  | : | <b>30<sup>th</sup> September, 2017</b>                                 |
| 2. ISIN   | : | <b>INE622Q01019</b>  |
| 3. Face value   | : | <b>Rs. 10/- (Ten) each</b>   |
| 4. Name of the Company  | : | <b>M/s. Sylph Education Solutions Limited<br/>(Scrip Code: 539682)</b> |
| 5. Registered Office  | : | <b>ST-4, 22 Press Complex, A.B. Road,<br/>Indore (M.P.) - 452008</b>   |
| 6. Correspondence Address   | : | <b>Same as above</b>   |
| 7. Telephone & Fax Nos. - Reg. Off.                                       | : | <b>Ph.: 0731-2571451<br/>Fax: 0731-2571452</b>                         |
| 8. E-mail Address   | : | <b><u>info@sylphedu.com</u></b>  |
| 9. Names of the Stock Exchanges where the company's securities are listed | : | <b>BSE Limited (BSE SME Platform)</b>                                  |



- : No. of Shares      % of Total Issue Capital
10. Issued Capital : 1,50,00,000 100.00
11. Listed Capital : 1,50,00,000 100.00
12. Held in dematerialized form in CDSL : 7709750 51.40
13. Held in dematerialized form in NSDL : 330000 2.2
14. Physical : 6,960,250 46.40
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) : NIL
17. Certifying the details of changes in share capital during the quarter ended 30<sup>th</sup> September, 2017 under consideration as per Table below:

Particulars*	No. of Shares	Applied/ <del>Not Applied</del> for Listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for stock exchange
NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.

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

18. Register of members is updated. (Yes/ No). : Yes
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	NIL
Pending for more than 21 days.	NIL	NIL	NIL

22. Name, Telephone & Fax No. of : Chhaya Lakhmani compliance Officer and  
Compliance officer of the Company. Company Secretaries of the company handled all the secretarial related compliances and she resigned from the post with effect from 11/07/2017. Company is looking for a competent candidate for the post of company secretaries and compliance officer.
23. Name, Address, Telephone & Fax No. : **M.S. Dahiya & Co.**  
& Registration No. of the Secretarial Auditor. (Chartered Accountants) (FRN: 013855C)  
101-A, "Press House", 22, Press Complex,  
A.B. Road, Indore.(MP)-452008  
Phone No.: 0731-4072754/2571451
24. Appointment of common agency for : **Purva Sharegistry (India) Private Limited**  
share registry work, if yes (name & SEBI Regn No.: INR000001112  
address). Unit No. 9, Shiv Shakti Ind.estt.  
J.R. Boricha Marg, Opp. Kasturba Hospital Lane,  
Lower Parel (E) Mumbai-400011  
Telephone – 022-23016761  
Fax. – 022-2301 2517  
Email – purvashr@gmail.com
25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from stock exchange, company changed its name etc.)- NIL

For M.S. Dahiya & Co.  
(Chartered Accountants)  
(FRN: 013855C)



Place: Indore (M.P.)  
Date : 13/10/2017

Harsh Firoda  
(Partner)  
(M.NO. 409391)