



**Sylph Education Solutions Ltd.**  
Regd. Off.: ST-4, 22, Press Complex,  
A.B. Road, Indore-452008 (M.P.) INDIA,  
Tel./Fax: 91-0731-2571452,  
Mob. No. +91-9425322352  
Email: sylphedu@gmail.com; mhfi@bsnl.in;  
info@sylphedu.com Url: www.sylphedu.com  
CIN: L80302MP2010PLC023011

Network 27

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

Date: 11/01/2018

BSE Code 539682

**Sub.:- Submission of Reconciliation of Share Capital Audit Report.**

Dear Sir,

With reference to the above, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended as on 31<sup>st</sup> December, 2017.

Please take above information on record.

Thanking You,

Yours faithfully,  
For Sylph Education Solutions Limited

  
**Dr. Rajesh K.S. Jain**

Director

(DIN:01704145)



Enclosed: As Stated above.



To,  
The Board of Director,  
**M/S Sylph Education Solutions Limited,**  
ST-4, 22, Press Complex A.B. Road,  
Indore-452008(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 December 31, 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 enclose 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   | : 31 <sup>st</sup> December, 2017  |
| 2. ISIN  | : INE622Q01019   |
| 3. Face value  | : Rs. 10/- (Ten) each  |
| 4. Name of the Company   | : <b>M/s. Sylph Education Solutions Limited</b><br>(Scrip Code: 539682)      |
| 5. Registered Office   | : <b>ST-4, 22 Press Complex, A.B. Road,</b><br><b>Indore (M.P.) - 452008</b> |
| 6. Correspondence Address  | : <b>Same as above</b>   |
| 7. Telephone & Fax Nos.- Reg. Off.   | : <b>Ph.: 0731-2571451</b><br><b>Fax: 0731-2571452</b>                       |
| 8. E-mail Address  | : <b><u>info@sylphedu.com</u></b>  |
| 9. Names of the Stock Exchanges where<br>the company's securities are listed | : <b>BSE Limited (BSE SME Platform)</b>                                      |



*Hand Signed*

- |   | <u>No. of Shares</u> | <u>% of Total Issue Capital</u> |
|---|----------------------|---------------------------------|
| 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   | 77,39,750            | 51.60                           |
| 13. Held in dematerialized form in NSDL   | 3,00,000             | 2.00                            |
| 14. Physical  | 69,60,250            | 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 31 <sup>st</sup> December, 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.

*Handwritten signature*



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 : Company is in search of a competent Compliance officer of the Company. Compliance officer of the Company. Company is in search of a competent Compliance Officer and presently all compliances is being handled by the Compliance Department.
23. Name, Address, Telephone & Fax No. : **M.S. Dahiya & Co.**  
(Chartered Accountants) (FRN: 013855C)  
101-A, "Press House", 22, Press Complex,  
& Registration No. of the Secretarial Auditor. 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 : 10/01/2018**



*Harsh Firoda*

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