

LUCENT INDUSTRIES LIMITED

(Formerly Known as 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.ltd
CIN: L80302MP2010PLC023011

Date: 30.04.2024

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 year ended 31.03.2024.

Please find above and acknowledge the same.

Thanking You,

Yours Faithfully,

For **LUCENT INDUSTRIES LIMITED**

Director/Authorised Signatory



**Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015
For the ended on 31st March 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. LUCENT INDUSTRIES LIMITED (FORMERLY KNOWN AS 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 **1st April 2023 to 31st March 2024** 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. LUCENT INDUSTRIES LIMITED (FORMERLY KNOWN AS SYLPH EDUCATION SOLUTIONS LIMITED)** with BSE and based on the information provided by the Company and hereby certify that the Company has delivered during year ended on **31st March 2024.**

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st April 2023 to 31st March 2024** as entered in the Memorandum of Transfers have been issued within thirty days* from respective date of lodgment for transfer, subdivision, 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 any other information- Nil

For, DAKSHA NEGI & ASSOCIATES
Practicing Company Secretary
Firm's P.R. Certificate No. : 2842/2022
Firm's U.C.N. : S2022GJ853400

Place: Ahmedabad
Date: 27.04.2024



Daksha

CS DAKSHA NEGI
Proprietor
C. P. NO.: 20353
M. NO. 41607
UDIN: A041607F000257451