# 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: 23.07.2024

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 30.06.2024.

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 30.06.2024

Please find above and acknowledge the same.

Thanking You.

Yours Faithfully,
For, LUNCENT INDUSTRIES LIMITED

# Daksha Negi & Associates

A41607, CP No. 20353



To,
The Board of Directors,
Lucent Industries Limited (Formerly Known as 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. Lucent Industries Limited (Formerly Known Sylph Education Solutions Limited) and its Registrar and Share Transfer Agent M/s Satellite Corporate Services Pvt. Ltd. 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:

1.	For Quarter Ended	30.06.2024
2.	ISIN	INE622Q01019
3.	Face Value	Rs.10/- (Rupees Ten only) Per Equity Share
4.	Name of the Company	Lucent Industries Limited(Formerly Known as Sylph Education Solutions Limited)
	CIN	L74110MP2010PLC023011
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
	8	Fax: 0731-2571452
	Email Address	sylphedu@gmail.com

Names of the Stock Exchanges where the company's securities are listed:

		BSE Limited			
		Number of shares	% of Total Issued 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	9752516	65.02		
13.	Held in dematerialized form in NSDL	5247484	34.98		
14.	Physical	0	0.00		

Address: 34, Nirav Intercity, Naroda, Ahmedabad, Gujarat - 382330

M. No.: 93287 61828



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15.	Total No. of shares (12+13+14)						
16.	Reasons f	or differer	nce if any, b	etween (10&11), (	(10&15), (11	&15)	N. A.
17.	Certifying per Table		ls of chang	es in share capital	during the	quarter und	er consideration as

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

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

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	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

#### DAKSHA NEGI & ASSOCIATES PRACTICING COMPANY SECRETARY

34, Nirav Intercity, Naroda, Ahmedabad, Gujarat – 382330

CP No.: 20353, Membership No:41607

MO: 9328761828



Address: 34, Nirav Intercity, Naroda, Ahmedabad, Gujarat - 382330

M. No.: 93287 61828

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

Satellite Corporate Services Private Limited
Office No 106-107, Dattani Plaza, East West
Compound, Andheri Kurla
Road,Safedpul,Sakinaka,Mumbai,Maharashtra,

400072

CP. No. 20353

Email: service@satellitecorporate.com

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

For, DAKSHA NEGI & ASSOCIATES

**Practicing Company Secretary** 

Firm's P.R. Certificate No.: 2842/2022

Firm's U.C.N.: S2022GJ853400

CS DAKSHA NEGI

Proprietor C. P. NO.: 20353 M. NO. 41607

UDIN: A041607F000781236

Place: Ahmedabad Date: 19.07.2024