

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.co.

CIN: L80302MP2010PLC023011



Date: 27.01.2021

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 31.12.2020**

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 31.12.2020

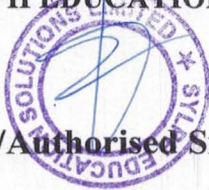
Please find above and acknowledge the same.

Thanking You,

Yours Faithfully,

For, SYLPH EDUCATION SOLUTIONS LIMITED

Director/Authorised 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

To,
The Board of Directors,
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. 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 | 31.12.2020 | | | | | | | | | | | | | | | | | | | |
|---|---|--|--------------------------------|--|------------------|---------------------------|--------------------|-------------|--------|--------------------|-------------|--------|---|-------|-------|---|---------|-------|--------------|---------|-------|
| 2. | ISIN | INE622Q01019 | | | | | | | | | | | | | | | | | | | |
| 3. | Face Value | Rs.10/- (Rupees Ten only) Per Equity Share | | | | | | | | | | | | | | | | | | | |
| 4. | Name of the Company | Sylph Education Solutions Limited | | | | | | | | | | | | | | | | | | | |
| | CIN | L80302MP2010PLC023011 | | | | | | | | | | | | | | | | | | | |
| 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
Fax: 0731-2571452 | | | | | | | | | | | | | | | | | | | |
| 8. | Email Address | sylphedu@gmail.com | | | | | | | | | | | | | | | | | | | |
| 9. | Names of the Stock Exchanges where the company's securities are listed: | <table border="1"><thead><tr><th colspan="2">BSE Limited (BSE SME Platform)</th></tr><tr><th>Number of shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>10. Issued Capital</td><td>1,50,00,000</td><td>100.00</td></tr><tr><td>11. Listed Capital</td><td>1,50,00,000</td><td>100.00</td></tr><tr><td>12. Held in dematerialized form in CDSL</td><td>80800</td><td>00.54</td></tr><tr><td>13. Held in dematerialized form in NSDL</td><td>7958950</td><td>53.06</td></tr><tr><td>14. Physical</td><td>6960250</td><td>46.40</td></tr></tbody></table> | BSE Limited (BSE SME Platform) | | 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 | 80800 | 00.54 | 13. Held in dematerialized form in NSDL | 7958950 | 53.06 | 14. Physical | 6960250 | 46.40 |
| BSE Limited (BSE SME Platform) | | | | | | | | | | | | | | | | | | | | | |
| 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 | 80800 | 00.54 | | | | | | | | | | | | | | | | | | | |
| 13. Held in dematerialized form in NSDL | 7958950 | 53.06 | | | | | | | | | | | | | | | | | | | |
| 14. Physical | 6960250 | 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) | N. A. | | | | | | | | | | | | | | | | | | | |
| 17. | Certifying the details of changes in share capital during the quarter under consideration as per Table below: | | | | | | | | | | | | | | | | | | | | |

Particulars***	No. of shares	Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval Pending for SE (Specify Names)
-----N.A.-----						

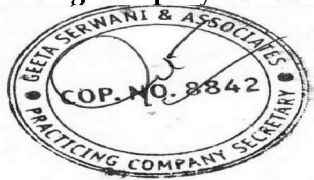
***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeited, any other (to specify)

18. Register of Members is updated (Yes / No) Yes
If not, updated upto which date --
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 Geeta Serwani & Associates
COMPANY SECRETARY
401, Sri Ranga Appts, Opp keys High School,SD
Road, Secunderabad -500025 (Telengana)
CP No. 8842, Membership No: F8991
MO: 8885536949
24. Appointment of common agency for share registry work (if yes (Name & address)) Satellite Corporate Services Pvt. Ltd.
Office No 106-107, Dattani Plaza, East West
Compound, Andheri Kurla
Road,Safedpul,Sakinaka,Mumbai,Maharashtra,400072
Email : service@satellitecorporate.com
25. Any other details that the auditor may like to provide. Not any.

Geeta Serwani & Associates
(Practicing Company Secretary)



(Geeta Serwani)
Proprietor
FCS: 8991
CP: 8842
UDIN: F008991B002262396
Date : 27.01.2021