

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: 27.10.2023

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 30.09.2023**

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 30.09.2023

Please find above and acknowledge the same.

Thanking You.

Yours Faithfully,
For, LUCENT INDUSTRIES LIMITED



Director/Authorised Signatory

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 | 30.09.2023 | | | | | | | | | | | | | | |
|--|--|-------------|--|------------------|---------------------------|--------------------|--------------------|--------------------|--------------------|---|---------------|---|---------------|--------------|--------|
| 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
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</th></tr><tr><th>Number of shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>10. Issued Capital</td><td>1,50,00,000 100.00</td></tr><tr><td>11. Listed Capital</td><td>1,50,00,000 100.00</td></tr><tr><td>12. Held in dematerialized form in CDSL</td><td>8592551 57.28</td></tr><tr><td>13. Held in dematerialized form in NSDL</td><td>6407449 42.72</td></tr><tr><td>14. Physical</td><td>0 0.00</td></tr></tbody></table> | 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 | 8592551 57.28 | 13. Held in dematerialized form in NSDL | 6407449 42.72 | 14. Physical | 0 0.00 |
| 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 | 8592551 57.28 | | | | | | | | | | | | | | |
| 13. Held in dematerialized form in NSDL | 6407449 42.72 | | | | | | | | | | | | | | |
| 14. Physical | 0 0.00 | | | | | | | | | | | | | | |
| 15. Total No. of shares (12+13+14) | 1,50,00,000 | | | | | | | | | | | | | | |

Address: 34, Nirav Intercity, Naroda, Ahmedabad, Gujarat - 382330
M. No. : 93287 61828



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 intimate d to CDSL	Whether intimate d 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
DAKSHA NEGI & ASSOCIATES
PRACTICING COMPANY SECRETARY
 34, Nirav Intercity, Naroda, Ahmedabad, Gujarat –
 382330
 CP No.: 20353, Membership No:41607
 MO: 9328761828

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
Email : service@satellitecorporate.com

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

UDIN: A041607E001454546
Place: Ahmedabad
Date: 25.10.2023

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



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