

29th May, 2023

To
Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower
Dalal Street, Mumbai - 400023

Ref: BSE Scrip Code 511447, ISIN: INE706F01013

Sub: Submission of Annual Secretarial Compliance Report

SYLPH TECHNOLOGIES LIMITED

Pranay
Vaid

Digitally signed by Pranay Vaid
DN: cn=Pranay Vaid, c=IN,
st=Madhya Pradesh, o=Personal,
title=7986,
serialNumber=d2a951ed8222db328
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dafa905b5dcd2ef40
Date: 2023.05.29 17:18:18 +05'30'

PRANAY VAID
MANAGING DIRECTOR
(DIN: 09816710)
Encl: A/a

Sylph Technologies Limited

Reg. Office- G-18A, Rajani Bhawan, 569/2, M.G.Road, Indore (M.P.) 452001

Corp.Office- SF/S/A, (205/A), Shangrila Arcade, Nr. Shyamal Cross Road, Vejalpur, Ahmedabad 380051

E-mail: sylph.t@yahoo.com

Url: www.sylphtechnologies.com, Contact No. 9904747441

CIN L36100MP1992PLC007102



Purtika Rani Sahu

Practising Company Secretary
ACS, LL.B (Hons.), B.Com,
Registered Trademark Agent

Annual Secretarial Compliance Report for the Financial Year 2022-23

**Practicing Company Secretary
Purtika Rani Sahu (Purtika
Dhaneshwar)
ACS No.: A65864
C. P. No. : 24664
P/R No.: I2021MP2177500**

**Place: Indore
Date: 25/05/2023
UDIN: A065864E000377285**

**PURTIKA
RANI SAHU** Digitally signed by
PURTIKA RANI SAHU
Date: 2023.05.27
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**ANNUAL SECRETARIAL COMPLIANCE REPORT
FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2023**

We have examined:

- a)
- b)
- c)
- d)

For the financial year ended on March 31, 2023 in respect of Compliance with the provisions of:

- a)
- b)
- c)
- d)
- e)
- f)

Not Applicable for the period

Not Applicable for the period

Not Applicable for the period



g)

Not Applicable for the period

h)

i)

Not Applicable for the period

j)

k)

Not Applicable for the period

a)

- **Refer Annexure "A" annexed to the Report**

b)

- **Refer Annexure "B" annexed to the Report**

I further report that -

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Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS*
	Secretarial Standards:		
	Adoption and timely updation of the Policies		
	Maintenance and disclosures on Website:		
	Disqualification of Director:		
	To examine details related to Subsidiaries of listed entities:		
	Preservation of Documents:		



	Performance Evaluation:		
	Disclosure of events or information:		
	Prohibition of Insider Trading:		
	Actions taken by SEBI or Stock Exchange(s), if any:		
	Additional Non-compliances, if any:		

Practicing Company Secretary
Purtika Rani Sahu (Purtika Dhaneshwar)
ACS No.: A65864
C. P. No. : 24664
P/R No.: I2021MP2177500

PURTIKA
RANI SAHU

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PURTIKA RANI SAHU
Date: 2023.05.27
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Place: Indore
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Annexure “A”

The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: -

Annexure “B”

The listed entity has taken the following actions to comply with the observations made in previous reports: -

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