

Date: 16th July, 2024

To,
The Manager,
BSE Limited
Phiroz Jeejeeboy Towers,
Dalal Street
Mumbai – 400 001.
Scrip Code – 543525

Subject: Statement regarding Compliance under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Reference: Your e-mail dated 16th July, 2024

Dear Sir/Madam,

With respect to Subject cited above, Company has received an e-mail from Exchange regarding discrepancy observed in the disclosure of Annexure I under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We hereby rectify and submit revised disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request to take revised disclosure in your records.

For and on behalf of Silver Touch Technologies Limited


Vishnu Thaker
(Company Secretary & Compliance Officer)
(ACS-60441)



Silver Touch Technologies Limited

01st April, 2024

Mr. Jignesh Patel

5, Sadhna Colony, Navjivan,
Navrangpura,
Ahmedabad- 380014

To, The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol: SILVERTUC	To, The Manager, BSE Limited Phiroz Jeejeeboy Towers, Dalal Street Mumbai - 400 001. Script Code - 543525
--	--

Subject: Disclosure of Creation of Pledge under SEBI (SAST) Regulations, 2011

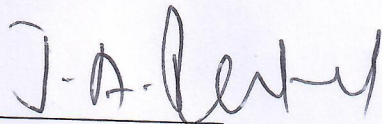
(Silver Touch Technologies Limited NSE Symbol: SILVERTUC BSE Script Code - 543525)

This is to inform that I, being promoter & Whole-Time Director of Silver Touch Technologies Limited have created the pledge on 47,109 shares of the company. The Reason of pledge is collateral for loans to be taken by the Company.

Please find enclosed attached herewith prescribed form under Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 giving details of creation of pledge on the shares of Silver Touch Technologies Limited.

Kindly acknowledge the receipt and take on your records.

Thanking You,
Yours Faithfully,



(Mr. Jignesh Patel)
(Whole-Time Director)
(DIN: 00170562)

CC:

The Company Secretary
Silver Touch Technologies Limited
2nd Floor, Saffron Tower,
Opp. Central Mall,
Panchavati Cross Road,
Ahmedabad-380006
Gujarat India
Encl:a/a

01st April, 2024

Mr. Jignesh Patel

5, Sadhna Colony, Navjivan,
Navrangpura,
Ahmedabad- 380014

To, The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol: SILVERTUC	To, The Manager, BSE Limited Phiroz Jeejeeboy Towers, Dalal Street Mumbai - 400 001. Script Code - 543525
--	--

Subject: Disclosure of Creation of Pledge under SEBI (SAST) Regulations, 2011

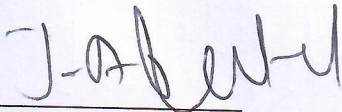
(Silver Touch Technologies Limited NSE Symbol: SILVERTUC BSE Script Code - 543525)

This is to inform that I, being promoter & Whole-Time Director of Silver Touch Technologies Limited have created the pledge on 47,109 shares of the company. The Reason of pledge is collateral for loans to be taken by the Company.

Please find enclosed attached herewith prescribed form under Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 giving details of creation of pledge on the shares of Silver Touch Technologies Limited.

Kindly acknowledge the receipt and take on your records.

Thanking You,
Yours Faithfully,



(Mr. Jignesh Patel)
(Whole-Time Director)
(DIN: 00170562)

✓ CC:

The Company Secretary
Silver Touch Technologies Limited
2nd Floor, Saffron Tower,
Opp. Central Mall,
Panchavati Cross Road,
Ahmedabad-380006
Gujarat India
Encl:a/a

01st April, 2024

Mr. Minesh Doshi

1, Sadhna Colony,
Nr. Sardar Patel Stadium,
Navjivan Road,
Ahmedabad- 380014

To, The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Symbol: SILVERTUC	To, The Manager, BSE Limited Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001. Script Code - 543525
--	--

Subject: Disclosure of Creation of Pledge under SEBI (SAST) Regulations, 2011

(Silver Touch Technologies Limited NSE Symbol: SILVERTUC BSE Script Code - 543525)

This is to inform that I, being promoter & Whole-Time Director of Silver Touch Technologies Limited have created the pledge on 35,156 shares of the company. The Reason of pledge is collateral for loans to be taken by the Company.

Please find enclosed attached herewith prescribed form under Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 giving details of creation of pledge on the shares of Silver Touch Technologies Limited.

Kindly acknowledge the receipt and take on your records.

Thanking You,
Yours Faithfully,


(Mr. Minesh Doshi)
(Whole-Time Director)
(DIN: 00306106)

CC:

The Company Secretary
Silver Touch Technologies Limited
2nd Floor, Saffron Tower,
Opp. Central Mall,
Panchavati Cross Road,
Ahmedabad-380006
Gujarat India
Encl:a/a

01st April, 2024

Mr. Minesh Doshi

1, Sadhna Colony,
Nr. Sardar Patel Stadium,
Navjivan Road,
Ahmedabad- 380014

To, The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol: SILVERTUC	To, The Manager, BSE Limited Phiroz Jeejeeboy Towers, Dalal Street Mumbai - 400 001. Script Code - 543525
--	--

Subject: Disclosure of Creation of Pledge under SEBI (SAST) Regulations, 2011

(Silver Touch Technologies Limited NSE Symbol: SILVERTUC BSE Script Code - 543525)

This is to inform that I, being promoter & Whole-Time Director of Silver Touch Technologies Limited have created the pledge on 35,156 shares of the company. The Reason of pledge is collateral for loans to be taken by the Company.

Please find enclosed attached herewith prescribed form under Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 giving details of creation of pledge on the shares of Silver Touch Technologies Limited.

Kindly acknowledge the receipt and take on your records.

Thanking You,
Yours Faithfully,

(Mr. Minesh Doshi)
(Whole-Time Director)
(DIN: 00306106)

✓ CC:

The Company Secretary
Silver Touch Technologies Limited
2nd Floor, Saffron Tower,
Opp. Central Mall,
Panchavati Cross Road,
Ahmedabad-380006
Gujarat India
Encl:a/a

01st April, 2024

Mr. Palak Shah

34, Yogeshwar Bungalows,
Opp. Kalindi Bungalows,
Nandkunj Society,
Nr. Sola Over Bridge,
Thaltej, Ahmedabad- 380059

To, The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol: SILVERTUC	To, The Manager, BSE Limited Phiroz Jeejeeboy Towers, Dalal Street Mumbai - 400 001. Script Code - 543525
--	--

Subject: Disclosure of Creation of Pledge under SEBI (SAST) Regulations, 2011

(Silver Touch Technologies Limited NSE Symbol: SILVERTUC BSE Script Code - 543525)

This is to inform that I, being promoter & Whole-Time Director of Silver Touch Technologies Limited have created the pledge on 11,250 shares of the company. The Reason of pledge is collateral for loans to be taken by the Company.

Please find enclosed attached herewith prescribed form under Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 giving details of creation of pledge on the shares of Silver Touch Technologies Limited.

Kindly acknowledge the receipt and take on your records.

Thanking You,
Yours Faithfully,



(Mr. Palak Shah)
(Whole-Time Director)
(DIN: 00306082)

CC:

The Company Secretary
Silver Touch Technologies Limited
2nd Floor, Saffron Tower,
Opp. Central Mall,
Panchavati Cross Road,
Ahmedabad-380006
Gujarat India
Encl:a/a

01st April, 2024

Mr. Palak Shah

34, Yogeshwar Bungalows,
Opp. Kalindi Bungalows,
Nandkunj Society,
Nr. Sola Over Bridge,
Thaltej, Ahmedabad- 380059

To, The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol: SILVERTUC	To, The Manager, BSE Limited Phiroz Jeejeeboy Towers, Dalal Street Mumbai - 400 001. Script Code - 543525
--	--

Subject: Disclosure of Creation of Pledge under SEBI (SAST) Regulations, 2011

(Silver Touch Technologies Limited NSE Symbol: SILVERTUC BSE Script Code - 543525)

This is to inform that I, being promoter & Whole-Time Director of Silver Touch Technologies Limited have created the pledge on 11,250 shares of the company. The Reason of pledge is collateral for loans to be taken by the Company.

Please find enclosed attached herewith prescribed form under Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 giving details of creation of pledge on the shares of Silver Touch Technologies Limited.

Kindly acknowledge the receipt and take on your records.

Thanking You,
Yours Faithfully,


(Mr. Palak Shah)
(Whole-Time Director)
(DIN: 00306082)

CC:

✓ The Company Secretary
Silver Touch Technologies Limited
2nd Floor, Saffron Tower,
Opp. Central Mall,
Panchavati Cross Road,
Ahmedabad-380006
Gujarat India
Encl:a/a

01st April, 2024

Mr. Vipul Thakkar

11, Suryan logeco Homes,
Near Gala Aurum,
Behind Karnavati Club,
Bodakdev Ahmedabad- 380054

To, The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol: SILVERTUC	To, The Manager, BSE Limited Phiroz Jeejeeboy Towers, Dalal Street Mumbai - 400 001. Script Code - 543525
--	--

Subject: Disclosure of Creation of Pledge under SEBI (SAST) Regulations, 2011

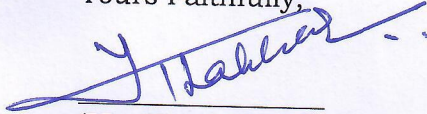
(Silver Touch Technologies Limited NSE Symbol: SILVERTUC BSE Script Code - 543525)

This is to inform that I, being promoter & Managing Director of Silver Touch Technologies Limited have created the pledge on 47,109 shares of the company. The Reason of pledge is collateral for loans to be taken by the Company.

Please find enclosed attached herewith prescribed form under Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 giving details of creation of pledge on the shares of Silver Touch Technologies Limited.

Kindly acknowledge the receipt and take on your records.

Thanking You,
Yours Faithfully,



(Mr. Vipul Thakkar)
(Managing Director)
(DIN: 00169558)

CC:

The Company Secretary
Silver Touch Technologies Limited
2nd Floor, Saffron Tower,
Opp. Central Mall,
Panchavati Cross Road,
Ahmedabad-380006
Gujarat India
Encl:a/a

01st April, 2024

Mr. Vipul Thakkar

11, Suryan logeco Homes,
Near Gala Aurum,
Behind Karnavati Club,
Bodakdev Ahmedabad- 380054

To, The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol: SILVERTUC	To, The Manager, BSE Limited Phiroz Jeejeeboy Towers, Dalal Street Mumbai - 400 001. Script Code - 543525
--	--

Subject: Disclosure of Creation of Pledge under SEBI (SAST) Regulations, 2011

(Silver Touch Technologies Limited NSE Symbol: SILVERTUC BSE Script Code - 543525)

This is to inform that I, being promoter & Managing Director of Silver Touch Technologies Limited have created the pledge on 47,109 shares of the company. The Reason of pledge is collateral for loans to be taken by the Company.

Please find enclosed attached herewith prescribed form under Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 giving details of creation of pledge on the shares of Silver Touch Technologies Limited.

Kindly acknowledge the receipt and take on your records.

Thanking You,
Yours Faithfully,



(Mr. Vipul Thakkar)
(Managing Director)
(DIN: 00169558)

CC:

✓ The Company Secretary
Silver Touch Technologies Limited
2nd Floor, Saffron Tower,
Opp. Central Mall,
Panchavati Cross Road,
Ahmedabad-380006
Gujarat India
Encl:a/a

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of
encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC): Silver Touch Technologies Limited

Name of the Stock Exchange where the Shares of the Target Company are Listed: BSE & NSE

Date of Reporting: 4th April, 2024

Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked: 1.) Mr. Vipul Thakkar, 2) Mr. Jignesh Patel, 3) Mr. Mimesh Doshi, 4) Mr. Patak Shah

Details of the release and creation of encumbrance: Creation of Pledge

Name of the Promoter(s) or PAC (with him) (**)	Promoter Holding in the Target Company		Promoter Holding already encumbered		Type of event (Creation/release/ invocation)	Date of creation/release/invocation of encumbrance	Type of encumbrance (pledge/lien/non undertaking/others)	Reason for encumbrance	Number	% of total share capital	Name of entity in whose favour share encumbered	Number	% of total share capital
	Number	% of total share capital	Number	% of total share capital									
Mr. Vipul Thakkar	26,44,471	20.85%	0	0	Creation	30th March, 2024	Pledge	Credit Facilities	47,109	0.37%	YES Bank Limited	47,109	0.37%
Mr. Jignesh Patel	26,27,710	20.72%	0	0	Creation	30th March, 2024	Pledge	Credit Facilities	47,109	0.37%	YES Bank Limited	47,109	0.37%
Mr. Mimesh Doshi	22,27,500	17.57%	0	0	Creation	30th March, 2024	Pledge	Credit Facilities	35,156	0.28%	YES Bank Limited	35,156	0.28%
Mr. Patak Shah	6,93,280	5.47%	0	0	Creation	30th March, 2024	Pledge	Credit Facilities	11,250	0.09%	YES Bank Limited	11,250	0.09%

Date: 4th April, 2024

Place: Ahmedabad

Signature of the Authorized Signatory on behalf of Promoter Group:



(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

11