

Date: 07th January, 2025

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. Scrip Code - 543525
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Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended on December 31, 2024

We are enclosing herewith the certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended on December 31, 2024 letter received from M/s. MUFG Intime India Private Limited, dated 4th January, 2025 Registrar and Share Transfer Agent (RTA) of the Company.

Kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,

For, Silver Touch Technologies Limited

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

(This is digitally signed document hence stamp is not required).



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: www.linkintime.co.in

Date : 4th January 2025

Ref. MI IPL \173

**Silver Touch Technologies Limited
Floor, Saffron, Nr. Panchwati Circle
Ambawadi
AHMEDABAD : 380006**

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Pvt. Ltd
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty', with a small blue dot below it.

Ashok Shetty
Vice President – Corporate Registry