

## Date: 8th April, 2024



To, The Manager

Listing Department

National Stock Exchange of India Limited

Bandra Kurla Complex,

Bandra (East),

Mumbai – 400 051.

Symbol: SILVERTUC

Τo,

The Manager,

**BSE** Limited

Phiroz Jeejeeboy Towers,

Dalal Street

Mumbai - 400 001.

Script Code - 543525

Subject: Certificate under Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We hereby certify that all the activities in relation to both physical and electronics share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent i.e. Link Intime India Private Limited having its Ahmedabad branch office situated at Link Intime India Private Limited., 5th Floor, Amarnath Business Centre-1, (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C.G Road, Ellisbridge, Ahmedabad- 380 006.

Further, we confirm that Link Intime India Private Limited is registered with Securities and Exchange Board of India to act as Registrar & Share Transfer Agent. Further, pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Compliance Certificate for the Financial Year ended on 31st March, 2024 i.e. for the period from 01st April, 2023 to 31st March, 2024.

We request you to take the certificate on your record.

For, Silver Touch Technologies Ltd

(Company Secretary & Compliance Officer)

(ACS-60441)

CHNO

For, Link Intime India Pvt Ltd.

**Authorized Signatory**