

Date: 5th April, 2023

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
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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, 2023 i.e. for the period from 01st April, 2022 to 31st March, 2023.

We request you to take the certificate on your record.

For, Silver Touch Technologies Ltd

VISHNU
HARJIVANBHAI
THAKER

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

Digitally signed by VISHNU HARJIVANBHAI THAKER
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serialNumber=D278983027F8E2024FEA8AA879466C71
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serialNumber=D278983027F8E2024FEA8AA879466C71
C28F9811704ECC1348F8A65, cn=VISHNU HARJIVANBHAI
THAKER
Date: 2023.04.05 18:33:32 +05'30'

For, Link Intime India Pvt Ltd.

Authorized Signatory



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