

**Date: 9<sup>th</sup> April, 2024**

To, The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. <b>Symbol: SILVERTUC</b>	To, The Manager, BSE Limited Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001. <b>Scrip Code - 543525</b>
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**Dear Sir/Madam,**

**Subject: Certificate under Regulation 40(9) and 40 (10) of SEBI (LODR) Regulations, 2015**

We are enclosing herewith the certificate pursuant to Regulation 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the certificate received from M/s Sandip Sheth & Associates, Practicing Company Secretary Firm, Ahmedabad for the Year ended on March 31, 2024.

Kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,

**For, Silver Touch Technologies Limited**

VISHNU  
HARJIVANBHAI  
THAKER

Digitally signed by VISHNU HARJIVANBHAI THAKER  
DN: c=IN, o=Personal, ou=3874,  
pseudonym=087E708963021E758E2024FE6A884A579480C794,  
2.5.4.20=ec9b4077087597bebb1b297b7ea6e69396a001d324cc95  
36a02114569c4db03, postalCode=361335, st=Gujarat,  
serialNumber=26C7BC5B190D1A0DC7B4951C6B036590C930D9  
3F846117D66CEC15E49FE655, cn=VISHNU HARJIVANBHAI THAKER  
Date: 2024.04.09 12:22:04 +05'30'

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

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



**CERTIFICATE**

**M/s. Silver Touch Technologies Limited**  
2<sup>nd</sup> Floor, Saffron,  
Nr. Panchwati Circle, Ambawadi,  
Ahmedabad – 380006, Gujarat

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Register, files and other documents relating to **M/s. Silver Touch Technologies Limited** maintained by **M/s. Link Intime India Private Limited**, Ahmedabad Office, (RTA) pertaining to Physical Transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) read with Regulation 40(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulations 2015 and based on the information provided by the company, we hereby certify that the company has delivered during financial year ended on 31<sup>st</sup> March, 2024.

1. Share certificate relating to Share Transfer Deeds received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment for transfer of each deed except those rejected on technical grounds.
2. The Register of Members of the Company is accordingly amended and shares are transferred in favour of the transferees.

*Note: We have issued this certificate by examining the relevant documents and papers produced electronically before us and relied on the online information provided by the RTA, respective Company and its designated employees.*

Place: Ahmedabad  
Date: 9th April, 2024




**For, Sandip Sheth & Associates**  
*Practicing Company Secretaries*  
*Firm Unique Code: P2001GJ041000*  
*UDIN: A032597F000063782*

PRASHANTBHAI RAJENDRABHAI PRAJAPATI  
RAJENDRABHAI PRAJAPATI  
PRAJAPATI

Digitally signed by PRASHANTBHAI RAJENDRABHAI PRAJAPATI  
DN: c=IN, o=Personal, postalCode=380001,  
st=Gujarat,  
serialNumber=2E1AB50AC74DE964811A588666  
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cn=PRASHANTBHAI RAJENDRABHAI PRAJAPATI  
Date: 2024.04.09 11:52:57 +05'30'

**Prashant Prajapati**  
*Partner*  
C.P. No. 12531  
Membership No. A32597

**Add: 518, Anand Mangal-III, Opp. Core House, Rajnagar Club Lane, Ambawadi, AHMEDABAD-6.**

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