

Date: 17th 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. Scrip Code - 543525
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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, 2023. 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).



CERTIFICATE

M/s. Silver Touch Technologies Limited
2nd 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 1st April, 2022 to 31st March, 2023 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 31st March, 2023.

1. Share certificate relating to Share Transfer Deeds received during the period from 1st April, 2022 to 31st March, 2023 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: Due to severity exist of Covid-19 and to follow the norms as directed by the Central Government, Ministry of Home Affairs, we have not carried out physical verification of documents as maintained by the RTA and the Company and we have relied on the online information provided by the RTA, respective Company and its designated employees.





Place: Ahmedabad
Date: 15th April, 2023

For, Sandip Sheth & Associates
Practicing Company Secretaries
Firm Unique Code: P2001GJ041000
UDIN: A032597E000103855

PRASHANTBHAI RAJENDRABHAI PRAJAPATI
RAJENDRABHAI PRAJAPATI
Prashant Prajapati

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

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