

**Date: 16<sup>th</sup> August, 2023**

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: Revision of our Letter dated 14<sup>th</sup> August, 2023.**

**Reference: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)-acquisition of an Associate company of the Company**

We refer to our letter dated 14<sup>th</sup> August, 2023 ('said letter'), wherein we had intimated about Acquisition of 51% Share capital of an associate company i.e. **Shark Identity Private Limited** as per Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015. In that letter we had mentioned consideration for the acquisition of share price per share as Rs.6.5 per share consider the face value of Rs. 10/- per share an of an entity. However, Original Face value of the share of that entity is Rs. 1/- hence acquisition price per share is Rs. 0.65 instead of Rs. 6.5 per share which was mainly done unintentionally by the registered valuer in his report.

Therefore, it is requested to kindly read the said share price of Rs.0.65 and the rest of the content in the letter remains the same.

Kindly acknowledge the receipt.

**For, Silver Touch Technologies Limited**

**Vishnu Thaker**  
**Company Secretary & Compliance Officer**

**(ACS No. 60441)**

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

**Date: 16<sup>th</sup> August 2023**

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)-acquisition of an Associate company of the Company**

Pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, we wish to inform that the Company has Acquire its Associate company i.e **Shark Identity Private Limited** and after acquisition **Shark Identity Private Limited** shall be Wholly Owned Subsidiary (WOS) under the Corporate Identification Number (**CIN: U72900GJ2016PTC093178**).

Details required as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, are enclosed as the Annexure to this disclosure.

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.)**



**For, Silver Touch Technologies Limited**

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

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