

Date: 05/05/2020
To,
The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

NSE SYMBOL: SILVERTUC

Dear Sir/Madam,

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

With reference to Regulation 40 (9) and Regulation 40 (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Certificate received from M/s Sandip Sheth and Associates, Practicing Company Secretary Firm, Ahmedabad for the Half Year ended on 31st March, 2020 is attached herewith.

You are requested to please take on record the above said document for your reference and further needful.

Thanking You

For, Silver Touch Technologies Limited

DIPESH
HASMUKHBHA
I SOLANKI

Digitally signed by
DIPESH HASMUKHBHA
I SOLANKI
Date: 2020.05.05
15:57:49 +05'30'

Dipesh Solanki
Company Secretary & Compliance officer



2nd Floor, Saffron,
Nr. Panchwati Circle, Ambawadi,
Ahmedabad – 380006, Gujarat

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