

Date: 14/04/2021

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,

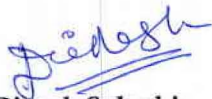
Sub: Certificate under Regulation 40 (9) and 40(10) of SEBI (LODR) Regulations, 2015

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, 2021 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 Solanki
Company Secretary & Compliance officer





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 October, 2020 to 31st March, 2021 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 half year ended on 31st March, 2021.

1. Share certificate relating to Share Transfer Deeds received during the period from 1st October, 2020 to 31st March, 2021 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.

For, Sandip Sheth & Associates

Practicing Company Secretaries

Firm Unique Code: P2001GJ041000

UDIN: A032597C000081624

PRASHANT R

PRAJAPATI

Prashant Prajapati

Partner




C.P. No. 12531

Membership No. A32597

Place: Ahmedabad

Date: 14th April, 2021

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

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