



**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, 2021 to 31<sup>st</sup> March, 2022 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, 2022.

1. Share certificate relating to Share Transfer Deeds received during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 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.




**For, Sandip Sheth & Associates**  
*Practicing Company Secretaries*  
Firm Unique Code: P2001GJ041000  
UDIN: A032597D000064442

Place: Ahmedabad  
Date: 11<sup>th</sup> April, 2022

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

*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.*

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

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