

Date: 09th October, 2026

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 Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 Scrip Code - 543525
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Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Second Quarter and Six Months ended 30th September, 2026.

Respected Sir/ Madam,

We submit herewith the confirmation certificate received from **M/s. MUFG Intime India Private Limited**, Registrar and Share Transfer Agent (RTA) of the Company as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the **Second Quarter and Six Months ended 30th September, 2026**.

We request you to kindly take the same on record.

Thanking you,
Yours Faithfully,

FOR SILVER TOUCH TECHNOLOGIES LIMITED

RAHUL
GIRADHAR
ADAVANI

RAHUL ADVANI

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

Digitally signed by RAHUL GHADIMAR ADAVANI
DN: cn=RA, postalCode=561335, st=GUJARAT,
street=96_MICROWAVE
OFFO, JAMNAGAR,361335,I=JAMNAGAR,
o=Personal,
serialNumber=95c9f77179c815f5d6a7625535636
90c25217788bd4bf4301d416a7ef3c,
p.2.5.2.0=06d515070747d69a62da8224e6b5
2.5.2.0=364741634bd48b75de7144c3492c477
ac331b575948c23e6d50667964c,
email=RAHULADAVANI205@GMAIL.COM, cn=RAHUL
GHADIMAR ADAVANI
Date: 2026.10.09 17:42:43 +05'30'

Silver Touch Technologies Limited

Silver Touch House, Opp. Suryarath Complex, Nr. White House, Panchavati Circle, Ellis Bridge, Ahmedabad 380006, Gujarat, India.

Phone: +91 79 4002 2770 - 4, Email: info@silvertouch.com, Website: www.silvertouch.com

CIN: L72200GJ1995PLC024465

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 03-10-2026

To,
The Compliance Officer/ Company Secretary
SILVER TOUCH TECHNOLOGIES LIMITED
"SILVER TOUCH HOUSE",
OPP. SURYARATH COMPLEX, NEAR WHITE HOUSE
PANCHAVATI CIRCLE, ELLIS BRIDGE,
AHMEDABAD – GUJARAT.
AHMEDABAD
PINCODE : 380006

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry