

**Date: 4<sup>th</sup> April, 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>Script Code - 543525</b>
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**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2023**

**Dear Sir/Madam,**

Please find enclosed herewith disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2023 received from Mr. Vipul Thakkar, Promoter of the Company on behalf of Promoter & Promoter group of the Company.

Your office is requested to take the same on your records.

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully

**For, Silver Touch Technologies Limited**

  
**Vipul Thakkar**  
**(Managing Director)**  
**DIN: 00169558**  
**Place: Ahmedabad**



**Silver Touch Technologies Limited**

2nd Floor, Saffron Tower, Opp. Central Mall, Panchavati Cross Road, Ahmedabad 380006 Gujarat, India.

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

CIN: L72200GJ1995PLC024465

# Vipul Thakkar

Address: 11, Suryan Logeco Homes,  
Near Gala Aurum, Behind Karnavati Club, Ahmedabad- 380054

**Date: 4<sup>th</sup> April, 2023**

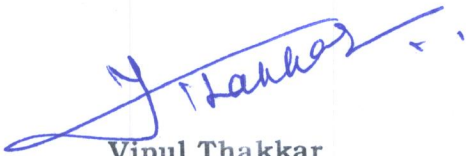
To, The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. <b>Symbol: SILVERTUC</b>	To, The Manager, BSE Limited Phiroz Jeejeeboy Towers, Dalal Street Mumbai - 400 001. <b>Script Code - 543525</b>
To, Audit Committee Silver Touch Technologies Limited 2 <sup>nd</sup> Floor, Saffron Tower, Opp. Central Mall, Panchavati Cross Road, Ahmedabad-380006	

**Dear Sir/Madam,**

**Sub: Declaration under Regulation 31(4) Of the SEBI (SAST) Regulations, 2011 for Myself and on behalf of the Promoters of the Company**

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, Myself, Vipul Haridas Thakkar, Promoter of the Company along with Promoter group and Person Acting in Concert hereby declare that as on 31<sup>st</sup> March, 2023 we hold 94,59,000 Equity Shares of the Company, representing 74.59% shareholding and we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31<sup>st</sup> March, 2023.

Kindly take the same on your record.



**Vipul Thakkar**  
**Promoter of Silver Touch Technologies Limited**  
**(For myself & on behalf of Promoter Group)**  
**Place: Ahmedabad**