

Date: 16/10/2019

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 30th September, 2019 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



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~~

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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 April, 2019 to 30th September, 2019 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 30th September, 2019;

1. Share certificate relating to Share Transfer Deeds received during the period from 1st April, 2019 to 30th September, 2019 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.

Place: Ahmedabad

Date: 15th October, 2019

For, Sandip Sheth & Associates

Practicing Company Secretaries

Firm Unique Code: P2001GJ041000

UDIN: A082597/A000086191

Prashant Prajapati

Partner

C.P. No. 12531