

Date: 02/04/2019

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

To,
The Compliance Officer
Silver Touch Technologies Limited
2nd Floor, Saffron Towers, Nr Panchwati
Circle, Ambawadi,
Ahmedabad- 380006

Respected Sir/Madam,

Sub: Disclosure under Regulation 30 (1) and/or 30 (2) of SEBI (SAST) Regulations, 2011 on behalf of All Promoters and Promoter Group

With reference to the above captioned subject, Please find enclosed herewith Disclosure under Regulation 30(1) and/or 30 (2) of SEBI (SAST) Regulations, 2011 on behalf of all the Promoters and Promoter Group.

Please take the same on record.

Thanking You!

Yours Faithfully



Vipul H Thakkar

Promoter

For and on behalf of all the Promoters-
and Promoters Group- Silver Touch Technologies Ltd.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	SILVER TOUCH TECHNOLOGIES LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE- EMERGE		
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Name	Category	No of Shares
			% w.r.t Total Shares
	Vipul H Thakkar	Promoter	25,52,510
	Jignesh A Patel	Promoter	25,09,710
	Minesh V Doshi	Promoter	21,56,500
	Palak V Shah	Promoter	6,19,280
	Kajal V Thakkar	Promoter Group	4,90,200
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Jolly J Patel	Promoter Group	5,24,000
	Varsha M Doshi	Promoter Group	1,10,000
	Zankhana P Shah	Promoter Group	1,10,000
	Haridas K Thakkar	Promoter Group	1,400
	Amratlal K Patel	Promoter Group	700
	Manjulaben A Patel	Promoter Group	700
	Total		90,75,000
			71.5638
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	90,75,000	71.5638%	NA
b) Voting Rights (otherwise than by shares)	--	--	--
c) Warrants,	--	--	--
d) Convertible Securities	--	--	--
e) Any other instrument that would entitle the holder to receive shares in the TC.	--	--	--
Total	90,75,000	71.5638%	NA