Silver Touch™
TECHNOLOGIES

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

Respected Sir/Madam,

NSE SYMBOL: SILVERTUC

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 captioned subject the Company has received Disclosure under Regulation 30(1) and/or 30 (2) of SEBI (Substantial Acquisition of Shares and Disclosure) Regulations, 2011 from Mr. Vipul H Thakkar on behalf of all the Promoters and Promoters Group of the Company.

Kindly take the same on record and oblige.

Thanking You!

Yours Faithfully

For Silver Touch Technologies Limited

Silver Touch Technologies Ltd. Ahmedabad

Dipesh Solanki
Company Secretary & Compliance Officer

Date: 02/04/2019

To,	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	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.

or

b. Name(s) of promoter(s), member of the promoter group and PAC with him.

Name	Category	No of Shares	% w.r.t Total Shares
Vipul H Thakkar	Promoter	25,52,510	20.1286
Jignesh A Patel	Promoter	25,09,710	19.7911
Minesh V Doshi	Promoter	21,56,500	17.0058
Palak V Shah	Promoter	6,19,280	4.8835
Kajal V Thakkar	Promoter Group	4,90,200	3.8656
Jolly J Patel	Promoter Group	5,24,000	4.1322
Varsha M Doshi	Promoter Group	1,10,000	0.8674
Zankhana P Shah	Promoter Group	1,10,000	0.8674
Haridas K Thakkar	Promoter Group	1,400	0.0110
Amratlal K Patel	Promoter Group	700	0.0055
Manjulaben A Patel	Promoter Group	700	0.0055
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 31st 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

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Vipul Thakkar
Promoter
For and on behalf of all the Promoters and Promoters Group

Place: Ahmedabad
Date: 02/04/2019