

Date: 7th April, 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 Phiroz Jeejeeboy 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 Fourth Quarter and Financial Year ended 31st March, 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 **Fourth Quarter and Financial Year ended 31st March, 2026.**

We request you to kindly take the same on record.

Thanking you,
Yours Faithfully,

FOR SILVER TOUCH TECHNOLOGIES LIMITED

KASHISH PUROHIT
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. A72990

Encl: As above



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

CIN : U67190MH1999PTC118368

5th Floor, 506 To 508, Amarnath
Business Centre-1 (Abc-1), Beside Gala
Business Centre, Nr St. Xavier's College
Corner, Off C G Road, Ellisbridge
Ahmedabad - 380006

Tel : 079-26465179 / 5186 / 5187,

E-mail : investor.helpdesk@in.mpms.mufg.com

Website: www.in.mpms.mufg.com

Date : 01-04-2026

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

Dear Sir/Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 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)

Amit Kumar Banerjee
Authorized Signatory