

Date: 11/10/2018

To,  
The Manager  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> 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 30<sup>th</sup> September, 2018 is attached herewith.

You are requested to please take on record the above said document for your reference and further needful.

Thanking You  
Yours faithfully

For, Silver Touch Technologies Limited

  
Dipesh Solanki

Company Secretary & Compliance officer



**CERTIFICATE**

**M/s. Silver Touch Technologies Limited**  
2<sup>nd</sup> Floor, Saffron,  
Nr. Panchwati Circle, Ambawadi,  
Ahmedabad - 380006, Gujarat

**Sub: Certificate under Regulation 40(9) of SEBI (LOADR), 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 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 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 30<sup>th</sup> September, 2018;

1. Share certificate relating to Share Transfer Deeds received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 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: 10<sup>th</sup> October, 2018



**For, Sandip Sheth & Associates**  
Practicing Company Secretaries  
Firm Unique Code: P2001GJ041000

*Prashant Prajapati*  
**Prashant Prajapati**  
Partner  
C.P. No. 12531