

Date: 11/10/2018

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: Reconciliation of Share Capital Audit Report

Ref: Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996

With reference to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, the Reconciliation of Share Capital Audit Report received from M/s Sandip Sheth and Associates, Practicing Company Secretary Firm, Ahmedabad for the Quarter ended on 30th 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



CIN : L72200GJ1995PLC024465

Silver Touch Technologies Limited

2nd Floor, Saffron Tower, Nr. Panchwati Circle, Ahmedabad-380006 Gujarat, India
Tel + 91 79 2656 3158 , Fax + 91 79 2656 1624, info@silvertouch.com, www.silvertouch.com

CMMI Level 5

CIN : L72200GJ1995PLC024465

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Qtr. Ended	30 th September, 2018					
2.	ISIN	INE625X01018					
3.	Face value	Rs. 10/- (Rupees Ten each)					
4.	Name of the Company	M/s. SILVER TOUCH TECHNOLOGIES LIMITED					
5.	Registered Office Address	2 nd Floor, Saffron, Nr. Panchwati Circle, Ambawadi Ahmedabad- 380006 Gujarat					
6.	Correspondence Address	2 nd Floor, Saffron, Nr. Panchwati Circle, Ambawadi Ahmedabad- 380006 Gujarat					
7.	Telephone & Fax No	Tel No. (+91)(79)2656-3158 / (+91)(79)4002-2774 Fax No. (+91)(79)2656-1624					
8.	Email Address	cs@silvertouch.com					
9.	Name of the Stock Exchange where the Company's securities are listed:	NSE EMERGE (Stock Code- SILVERTUC)					
		No. of Shares	% of Total issued Cap.				
10.	Issued Capital (Equity Shares)	1,26,81,000	100% (Equity)				
11.	Listed Capital (Exchange wise) (As per company records)	1,26,81,000	NSE Emerge-100% (Equity)				
12.	Held in dematerialized form in CDSL	34,76,575	27.42%				
13.	Held in dematerialized form in NSDL	92,04,425	72.58%				
14.	Physical	0	0%				
15.	Total no. of shares (12+13+14)	1,26,81,000	100%				
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	None					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below;						
	Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchange (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for stock exchange (specify names)
	Issue of Shares Under ESOPs	86,000	Yes- Applied	NSE-Emerge	Yes	Yes	No
18.	Register of Members is updated			Yes			



19.	Reference of previous quarter with regards to excess dematerialized shares, if any;	Not Applicable		
20.	Has the Company resolved the matter mentioned in point no. 19 above in the Current Quarter? If not, reasons why	Not Applicable		
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay			
	<u>Total. No. of Demat request;</u>	No. of requests	No. of shares	Reasons for delay
	i) Confirmed after 21 days	CDSL- Nil	None	Not Applicable
		NSDL- Nil	None	Not Applicable
	ii) Pending for more than 21 days	CDSL- Nil	None	Not Applicable
		NSDL- Nil	None	Not Applicable
22.	Name, telephone and fax no. of the Compliance Officer of the Company	Mr. Dipesh Solanki, Company Secretary & Compliance Officer Tel. No. (+91)(79)2656-3158 / (+91)(79)4002-2774 Fax No. (+91)(79)2656-1624		
23.	Name, address, Tel no. fax no. Regn. no. of Practicing Company Secretary	Prashant Prajapati (Partner) M/s. Sandip Sheth and Associates. 518, Anand Mangal-III, Rajnagar Club Lane, Opp. House, Ambawadi, Ahmedabad- 380 006. (+91)(79) 40 30 51 19 M. No. ACS-32597		
24.	Appointment of Common Agency for share registry work, if yes (name & address)	M/s. Link Intime India Private Limited, 5 th Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C. G. Road, Navrangpura, Ahmedabad - 380009.		
25.	Any other details	None		

Place: Ahmedabad
Date: 10th October, 2018

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



Prashant
Prashant Prajapati
Partner
C.P. No. 12531