

STTL/NSE/2018/JAN/02

Date: 05/01/2018

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: Intimation of Resignation of M/s Ambalal Patel & Co., Statutory Auditor

Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that today we have received letter from M/s Ambalal Patel & Co., Statutory Auditors intimating their Resignation as the Statutory Auditors of the Company w.e.f 05<sup>th</sup> December, 2017, due to retirement/completion of their term in pursuance of the Provision of Section 139 (2) of the Companies Act, 2013 and Rules made there under.

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

