

Date: 14th July, 2025

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: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 for the First Quarter and Three Months ended 30th June, 2025

Respected Sir/Madam,

With reference to the above subject, we are enclosing herewith the Reconciliation of Share Capital Audit Report in compliance with Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 for the First Quarter and Three Months ended 30th June, 2025 issued by **M/s. Sandip Sheth & Associates, Company Secretaries in Practice.**

The above information shall also be made available on the Company's website <https://www.silvertouch.com/investors/>.

We request you to kindly take the above information on your records.

Thanking you,

Yours Faithfully,

FOR SILVER TOUCH TECHNOLOGIES LIMITED

KASHISH PUROHIT
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As above



Reconciliation of Share Capital Audit

1.	For Qtr. Ended	30 th June, 2025					
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	Silver Touch House, Opp. Suryarath Complex, Nr. White House, Panchavati Circle, Ellisbridge, Ahmedabad, Ahmadabad City, Gujarat, India, 380006					
6.	Correspondence Address	Silver Touch House, Opp. Suryarath Complex, Nr. White House, Panchavati Circle, Ellisbridge, Ahmedabad, Ahmadabad City, Gujarat, India, 380006					
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 (Stock Code: SILVERTUC) BSE Limited (Stock Code: 543525)		
			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: 100% (Equity) BSE Limited: 100% (Equity)		
12.	Held in dematerialized form in CDSL		35,50,294		28.00%		
13.	Held in dematerialized form in NSDL		91,30,706		72.00%		
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)
	Not Applicable						
18.	Register of Members is updated			Yes			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any;			Not Applicable			



- 2 -

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	Ms. Kashish Arjunbhai Purohit, 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) 8511725590 M. No. ACS – 32597		
24	Appointment of Common Agency for share registry work, if yes (name & address)	M/s. MUFG 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		

Note: We have carried out this share capital audit by examining the relevant books, registers, forms, documents and papers produced electronically before us and relied on the information and explanations provided by the Company and its RTA in respect of Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018.

For, Sandip Sheth & Associates
Practicing Company Secretaries
Unique Code: P2001GJ041000
UDIN: A032597G000770983




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Digitally signed by PRASHANTBHAI
RAJENDRABHAI PRAJAPATI
DN: c=IN, o=Personal,
postalCode=380001, st=Gujarat,
serialNumber=2E1AB50AC74DE9648
11A5B86668EDAB815E95D798E473F
369302799F214DD7F3,
cn=PRASHANTBHAI RAJENDRABHAI
PRAJAPATI
Date: 2025.07.14 14:34:26 +05'30'

Mr. Prashant Prajapati
Partner
CP No. 12531

Place: Ahmedabad
Date: 14th July, 2025

Add: 518, Anand Mangal-III, Opp. Core House, Rajnagar Club Lane, Ambawadi, AHMEDABAD-6.

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