

**Date:** 09<sup>th</sup> April, 2026

To, The Manager Listing Department <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Symbol: SILVERTUC</b>	To, The Manager, <b>BSE LIMITED</b> Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001 <b>Scrip Code - 543525</b>
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**Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 for the Fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2026**

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 Fourth Quarter and Financial Year ended March 31<sup>st</sup>, 2026 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**  
**MEMBERSHIP NO. A72990**

*Encl: As above*



**Reconciliation of Share Capital Audit**

1.	For Qtr. Ended	31 <sup>st</sup> March, 2026					
2.	ISIN	INE625X01026					
3.	Face value	Rs. 2/- (Rupees Two 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	<a href="mailto:cs@silvertouch.com">cs@silvertouch.com</a>					
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)	12,68,10,000	100% (Equity)				
11.	Listed Capital (Exchange wise) (As per company records)	12,68,10,000	NSE: 100% (Equity) BSE Limited: 100% (Equity)				
12.	Held in dematerialized form in CDSL	3,72,05,386	29.34%				
13.	Held in dematerialized form in NSDL	8,96,04,614	70.66%				
14.	Physical	0	0 %				
15.	Total no. of shares (12+13+14)	<b>12,68,10,000</b>	<b>100%</b>				
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;						
	<b>Particulars</b>	<b>No. of Shares</b>	<b>Applied/ Not Applied for listing</b>	<b>Listed on Stock Exchange (specify names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principal approval pending for stock exchange (specify names)</b>
	Sub-division of Equity Share of Rs. 10/- each into Rs. 2/- each	6,34,05,000 Equity Shares of Rs. 2/- each	Applied and received approval	BSE Limited and National Stock Exchange	Yes	Yes	Approval Received from both the Stock Exchanges



	Issue of Equity Share of Rs.2/- each under Bonus Issue	6,34,0500 0 Equity Shares	Applied and received approval	BSE Limited and National Stock Exchange	Yes	Yes	Approval Received from both the Stock Exchanges
18.	Register of Members is updated			<b>Yes</b>			

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 NSDL-Nil	None None	Not Applicable Not Applicable
	ii) Pending for more than 21 days	CDSL-Nil NSDL-Nil	None None	Not Applicable 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. 1030, 10th Floor, Shaligram Arcade, Beside Saraswati Hospital, South Bopal, Ahmedabad-380058. (+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 <sup>th</sup> 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	During the reporting period, company has made following changes in capital structure:  1. Sub-division (Stock Split) of every 1(One) Equity share of Face Value of Rs.10/- Each into 5(Five) Equity shares of Face Value of Rs.2/- Each.  2. Increase in Authorised Share capital from Rs. 16,00,00,000/- (Rupees Sixteen Crore Only) divided into 8,00,00,000 (Eight Crore) Equity Shares of Rs. 2/- (Rupees Two Only) each to Rs. 30,00,00,000/- (Rupees Thirty Crore Only) divided into		



	<p>15,00,00,000 (Fifteen Crore) Equity Shares of Rs. 2/- (Rupees Two Only) each.</p> <p>3. The Company has allotted 6,34,05,000 Equity Shares in proportion of 1:1 i.e., 1(One) Equity share for every 1(One) Existing Equity Share held of Rs. 2/- each by way of Bonus Issue on Monday 9<sup>th</sup> March, 2026. The Record date for such Bonus Issue was Friday 6<sup>th</sup> March, 2026</p>
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*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: A032597H000047581

PRASHANTBH  
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RAJENDRABH  
AI PRAJAPATI

Digitally signed by PRASHANTBHAI  
RAJENDRABHAI PRAJAPATI  
DN: cn=IN, o=Personal,  
postalCode=380001, st=Gujarat,  
serialNumber=2E1A850AC74DE964  
811A3B8066EDABB15E9D798E47  
3F369802999F214DD07F3  
cn=PRASHANTBHAI RAJENDRABHAI  
PRAJAPATI  
Date: 2026.04.09 11:22:59 +05'30'

**Mr. Prashant Prajapati**  
Partner  
CP No. 12531

Place: Ahmedabad  
Date: 9<sup>th</sup> April, 2026