

Date: 9th January, 2026

<p>To, The Manager Listing Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: SILVERTUC</p>	<p>To, The Manager, BSE LIMITED Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001 Scrip Code - 543525</p>
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Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 for the Third Quarter and Nine Months ended 31st December, 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 Third Quarter and Nine Months ended 31st December, 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
MEMBERSHIP NO. A72990**

***Encl:* As above**

Silver Touch Technologies Limited

Silver Touch House, Opp. Suryarath Complex, Nr. White House, Panchavati Circle, Ellis Bridge, Ahmedabad 380006, Gujarat, India.

Phone: +91 79 4002 2770 - 4, Email: info@silvertouch.com, Website: www.silvertouch.com

CIN: L72200GJ1995PLC024465



Reconciliation of Share Capital Audit

1.	For Qtr. Ended	31 st December, 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			37,47,535	29.55%					
13.	Held in dematerialized form in NSDL			89,33,465	70.45%					
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								

Add: 1030, 10th Floor, Shaligram Arcade, Beside Saraswati Hospital, South Bopal, Ahmedabad-380058.



(O) +91-8511725590



+91-98240 25590



sandip@ssacs.in

Web:- www.ssacs.in

- 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 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 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: A032597G003196186

PRASHANTBHAI
RAJENDRABHAI PRAJAPATI
DILIPBHAI, 1030, 10th Floor,
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South Bopal, Ahmedabad-380058, st-Gujarat,
SerialNumber-2E1A850AC74D5964
811A5B6666B0A8B15F950798E473
F369302799F214DD73,
cn=PRASHANTBHAI RAJENDRABHAI
PRAJAPATI
Date: 2026.01.08 16:41:13 +05'30'

Place: Ahmedabad
Date: 08th January, 2026

Mr. Prashant Prajapati
Partner
CP No. 12531

Add: 1030, 10th Floor, Shaligram Arcade, Beside Saraswati Hospital, South Bopal, Ahmedabad-380058.



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