

**Date:** 9<sup>th</sup> January, 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 Third Quarter and Nine Months ended 31<sup>st</sup> 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 31<sup>st</sup> 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*



**Reconciliation of Share Capital Audit**

1.	For Qtr. Ended	31 <sup>st</sup> 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	<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)		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, 10<sup>th</sup> Floor, Shaligram Arcade, Beside Saraswati Hospital, South Bopal, Ahmedabad-380058.

 (O) +91-8511725590  +91-98240 25590  [sandip@ssacs.in](mailto:sandip@ssacs.in) **Web:-** [www.ssacs.in](http://www.ssacs.in)



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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. 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	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

PRASHANTBH  
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RAJENDRABH  
AI PRAJAPATI

Digitally signed by PRASHANTBH  
RAJENDRABHAI PRAJAPATI  
DN: c=IN, o=Personal,  
postalCode=380001, st=Gujarat,  
serialNumber=2E1AB50AC74DE964  
811A5B8666B0E0AB15E95D798E473  
F369932799F2140D7F3,  
cn=PRASHANTBHAI RAJENDRABHAI  
PRAJAPATI  
Date: 2026.01.08 16:41:13 +05'30'

Place: Ahmedabad  
Date: 08<sup>th</sup> January, 2026

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

**Add:** 1030, 10<sup>th</sup> Floor, Shaligram Arcade, Beside Saraswati Hospital, South Bopal, Ahmedabad-380058.



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