

Date: 10/09/2020

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Symbol: SILVERTUC

Dear Sir / Madam,

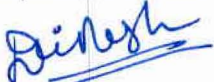
Subject: Corrigendum to the 26th Annual Report of Silver Touch Technologies Limited for the Financial Year ended 31st March, 2020

This is with reference to the 26th Annual Report, which was emailed to the shareholders whose email IDs are registered on September 06, 2020, we are attaching herewith Corrigendum to the aforementioned Annual Report.

Kindly take the same on record and oblige.

Thanking You!

For, Silver Touch Technologies Limited



Dipesh Solanki

Company Secretary & Compliance officer



Silver Touch Technologies Limited

2nd Floor, Saffron Tower, Opp. Central Mall, Panchavati Cross Road, Ahmedabad 380006 Gujarat, India.

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

CIN: L72200GJ1995PLC024465

CORRIGENDUM

With reference to the 26th Annual Report 2019-20 sent to the Members of the Company vide Email on September 06, 2020, there was inadvertent omission in Boards Report Page No 48 Point no 23, regarding Management response to Auditors Qualification, which are required to be attached to the Board Report. The Point no. 23 Page No 48 of the Board Report shall be read as follows:

23. SECRETARIAL AUDITOR

The Board appointed M/s Sandip Sheth & Associates, Practicing Company Secretaries, Ahmedabad to conduct Secretarial Audit for the Financial Year 2019-20. The Secretarial Audit Report for the financial year ended 31st March, 2020 is annexed herewith marked as Annexure E to this Report. The Auditors Qualification along with Management's Response is as below:

Sr no	Auditor's Observation	Management's Response
1.	The Company was required to maintain digital database for the persons falling under The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and its subsequent amendment and to issue trading window closure notices accordingly	During the reporting period the Company was under preparation of digital database and off late the Company has prepared and maintained the same.

This corrigendum shall form an integral part of the Annual Report 2019-20, which has been sent on September 6, 2020. Accordingly, all the concerned shareholders, stock exchange, depositories, share transfer agent, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the above correction.

Date: 10/09/2020

Place: Ahmedabad

By order of the Board of Directors,
Silver Touch Technologies Limited



Dipesh Solanki
Company Secretary & Compliance officer
M.No: A42076



Silver Touch Technologies Limited

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