



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Qtr. Ended	30 <sup>th</sup> September, 2020					
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	2 <sup>nd</sup> Floor, Saffron, Nr. Panchwati Circle, Ambawadi Ahmedabad- 380006 Gujarat					
6.	Correspondence Address	2 <sup>nd</sup> Floor, Saffron, Nr. Panchwati Circle, Ambawadi Ahmedabad- 380006 Gujarat					
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 EMERGE (Stock Code- SILVERTUC)		
				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 Emerge-100% (Equity)		
12.	Held in dematerialized form in CDSL			30,98,780	24.44%		
13.	Held in dematerialized form in NSDL			95,82,220	75.56%		
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: 518, Anand Mangal-III, Opp. Core House, Rajnagar Club Lane, Ambawadi, AHMEDABAD-6.**

(O) +91-79- 40 30 51 19 +91-98240 25590 [sandip@ssacs.in](mailto:sandip@ssacs.in) **Web:- [www.ssacs.in](http://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	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	Mr. Dipesh Solanki, 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) (79) 4030-5119 M. No. ACS – 32597		
24	Appointment of Common Agency for share registry work, if yes (name & address)	M/s. Link 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: Due to severity exist of Covid-19 and to follow the norms as directed by the Central Government, Ministry of Home Affairs, we have not carried out physical verification of documents as maintained by the RTA and the Company, however we have relied on the online information provided by the RTA, respective Company and its designated employees.*

**For, Sandip Sheth & Associates**  
Practicing Company Secretaries  
Unique Code: P2001GJ041000  
UDIN: A032597B000963186

Place: Ahmedabad  
Date: 15<sup>th</sup> October, 2020

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

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