



CERTIFICATE

M/s. Silver Touch Technologies Limited

2nd Floor, Saffron,
Nr. Panchwati Circle, Ambawadi,
Ahmedabad – 380006, Gujarat

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Register, files and other documents relating to **M/s. Silver Touch Technologies Limited** maintained by **M/s. Link Intime India Private Limited**, Ahmedabad Office, (RTA) pertaining to Physical Transfer of Equity Shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) read with Regulation 40(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulations 2015 and based on the information provided by the company, we hereby certify that the company has delivered during half year ended on 30th September, 2020.

1. Share certificate relating to Share Transfer Deeds received during the period from 1st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment for transfer of each deed except those rejected on technical grounds.
2. The Register of Members of the Company is accordingly amended and shares are transferred in favour of the transferees.

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 and we have relied on the online information provided by the RTA, respective Company and its designated employees.

For, Sandip Sheth & Associates

Practicing Company Secretaries

Firm Unique Code: P2001GJ041000

UDIN: A032597B000963373

Place: Ahmedabad

Date: 15th October, 2020


Prashant Prajapati

Partner

C.P. No. 12531

Membership No. A32597

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 Web:- www.ssacs.in