

STTL/NSE/2018/JULY/03

Date: 20/07/2018

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

Symbol: SILVERTUC

Dear Sir / Madam,

Subject: Allotment of Equity Shares on exercise of Stock Options

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 We wish to inform you that "Nomination and Remuneration Committee" (NRC) of the Board of Directors of the Company at its meeting held on today i.e on 20th July, 2018 has approved the allotment of 86,000 Equity Shares having face value of Rs. 10/- each at the exercise price of Rs.50/-each to the option grantees who have exercised their options under "SILVER TOUCH ESOP-2017" Scheme.

These Shares are pari passu with the existing Equity Shares of the Company, in all respects. The Company is in the process of applying for final listing of the above Shares on Emerge Platform of the National Stock Exchange of India Limited to complete the rest of the issue formalities.

The details of Company's Paid up Equity Share Capital before and after the issue of 86,000 Equity Shares as aforesaid are given below:

Particulars	No. of Shares	Face Value (Rs.)	Total Paid up Capital (Rs.)
Existing Fully paid Equity Shares	1,25,95,000	10	12,59,50,000
Equity Shares issued on exercise of Stock Options	86,000	10	8,60,000
Equity Shares After the issue of Equity Shares on exercise of Option	1,26,81,000	10	12,68,10,000

This is for your reference and record.

Yours Faithfully,

For, Silver Touch Technologies Limited



Dipesh Solanki

Company Secretary & Compliance Officer

