

Date: 06/12/2021

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

Symbol: SILVERTUC

Subject Non-applicability of Regulation 23(9) of the SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clause (b) to (i) of Sub-Regulation (2) of Regulation 46 and Para C, D and E of Schedule V, shall not apply, in respect of:

- a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year;
- b) The listed entity which has listed its specified securities on the SME Exchange.

It may be further noted that as the securities of our company is listed on SME exchange, therefore, Regulation 23 (9) is not applicable to our company.


Hence, our company is not required to submit related party disclosure as required under Regulation 23 (9) of the SEBI (LODR) Regulations, 2015.

Please note that the Company will continue to comply with all other applicable listing compliances.

You are requested to kindly take the above on your records.

Thanking you.

For Silver Touch Technologies Limited



Dipesh Solanki

Company Secretary & Compliance Officer



Silver Touch Technologies Limited

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