

17th October, 2017

Bombay Stock Exchange Limited
National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR), Regulations, 2015

Ref: Scrip Code on BSE : 531439
Scrip ID on NSE : GOLDTECH
Name of the Scrip : Goldstone Technologies Ltd

Please find attached the copy of Compliance Certificate under Regulation 7(3) of SEBI (LODR), Regulations, 2015 for the period ended 30th September, 2017.

Kindly acknowledge the receipt of the same.

Yours faithfully,
For Goldstone Technologies Limited



L.P.Sashikumar
Director
DIN: 00016679



COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

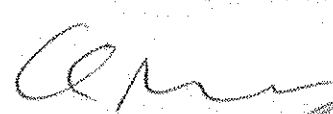
Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., **M/s Aarathi Consultants Private Limited**, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India - SEBI Registration Number : INR000000379.

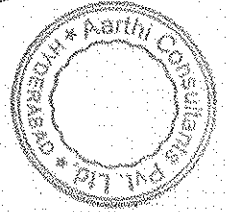
For Goldstone Technologies Limited


Ramyanka Yadav K
Company Secretary & Compliance Officer



For Aarathi Consultants Private Limited


G. Bhaskar Murthy
Authorized Representative



Place: Hyderabad

Date: 16-10-2017