



PEOPLE PROCESS TECHNOLOGY

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9th February, 2016

The Bombay Stock Exchange Ltd
National Stock Exchange of India Limited

Dear Sir(s),

Sub: Authorization to the Key Managerial Personnel for determining the materiality of an event or information and disclosure to the Stock Exchange.

Scrip Code : 531439
Name on the Bolt : Goldstone Technologies Limited
Scrip ID on the Bolt : GOLDTECH

The Managing Director, Chief Financial Officer and Company Secretary (Authorized Persons), as per the details given below, shall jointly be responsible and in the absence of any one of above authorized persons the remaining two shall be responsible, to determine the materiality of an event or information and either the Managing Director or the Company Secretary of the Company is authorized to make appropriate disclosure on a timely basis.

Mr.P.S.Parthasarathy Managing Director	Mr.Vithal Popuri Chief Financial Officer	Ms.Roopali Kale Company Secretary
9-1-83 & 84, Amarchand Sharma Complex, Sarojini Devi Road, Secunderabad 500003 Telangana	9-1-83 & 84, Amarchand Sharma Complex, Sarojini Devi Road, Secunderabad 500003 Telangana	9-1-83 & 84, Amarchand Sharma Complex, Sarojini Devi Road, Secunderabad 500003 Telangana
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This is for your information and record.

Thanking You.

Yours faithfully,
For Goldstone Technologies Limited


Roopali Kale
Company Secretary

