

Date: 12<sup>th</sup> April, 2022

The Secretary <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Code: <b>GOLDTECH</b>	The Secretary, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: <b>531439</b>
---	---

Dear Sir/Madam,

**Sub: Submission of Certificate under Regulation 40 (9) & (10) of the SEBI (LODR), Regulations, 2015.**

Pursuant to the Regulation 40(10) of the SEBI (LODR), Regulations, 2015, we are hereby enclosing the Certificate under Regulation 40(9) of the said Regulations for the year ended 31<sup>st</sup> March, 2022.

Kindly take the aforementioned submissions on your records.

Yours faithfully,

For Goldstone Technologies Limited

  
Niralee Rasesh Kotdawala  
Company Secretary





**CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

We have examined all Shares Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Goldstone Technologies Limited maintained by M/s Aarthi Consultants Private Limited,,** pertaining to transfer of equity shares of the Company for the period from 01.04.2021 to 31.03.2022 for the purpose of issuing a Certificate as per Regulation 40(9) & 40(10) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by M/s. **Goldstone Technologies Limited** with Stock Exchanges and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31<sup>st</sup> March, 2022:

- A. The Company has not received any request for physical transfer of shares during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.
- B. The Company has not received any request for issuing duplicate share certificates during the period 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.
- C. The Company has not received any request for issuing split share certificates or for sub-division, consolidation, renewal, and exchange during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

**For Puttaparthi Jagannatham & Co  
Company Secretaries**

PUTTAPARTHI  
HI  
NAVAJYOTH

Digitally signed by  
PUTTAPARTHI  
NAVAJYOTH  
Date: 2022.04.09  
10:14:24 +05'30'

**CS Navajyoth Puttaparthi  
Partner**

**FCS 9896; CP No. 16041**

**Peer Review Certificate No. 1158/2021**

**UDIN:F009896D000055370**

**Place: Hyderabad**

**Date: 09<sup>th</sup> April, 2022**