



PEOPLE PROCESS TECHNOLOGY

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URL : www.goldstonetech.com
GSTIN: 36AAACG7478F1ZF
CIN : L72200TG1994PLC017211
E-mail Id : acct.india@goldstonetech.com

Date: 28th April, 2020

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

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

Please find attached the copy of Compliance Certificate under Regulation 7(3) of SEBI (LODR), Regulations, 2015 for the period ended 31st March, 2020.

Kindly acknowledge the receipt of the same.

Yours faithfully

For Goldstone Technologies Limited

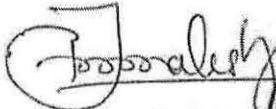

Thirumalesh T
Company Secretary




COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2020

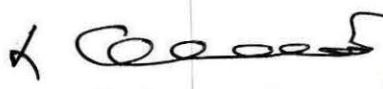
This is to certify that the company, **M/s. Goldstone Technologies Limited**, has been maintaining all the activities in relation to both physical and electronic share transfer facility with **M/s. Aarthi Consultants Private Limited**, Registered with SEBI, bearing Registration Number: INR000000379, having their Registered Office situated at 1-2-285, Domalguda, Hyderabad-500029 who are the registrar and transfer agent of the Company, as required under Regulation 7(2) of SEBI (LODR) Regulations, 2015.


For Goldstone Technologies Limited


Thirumalesh T
Company Secretary



For Aarthi Consultants Private Limited


G. Bhaskar Murthy
Authorized Representative



Place: Hyderabad
Date: 27-04-2020