

Registered Office:

1st Floor, GNR's RV Insignia Building, Image Garden Road, Madhapur, Hyderabad, Telangana - 500 081. Phone: +91 40 66284999

URL: www.goldstonetech.com GSTIN: 36AAACG7478F12F CIN: L72200TG1994PLC017211

E-mail Id: corporate@goldstonetech.com

Date: 13th October, 2021

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** Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai – 400 (

The Secretary,

BSE Limited

Dalal Street, Mumbai – 400 001

Scrip Code: **531439**

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018:

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th September, 2021, we here by certify /confirm that within 15 days of receipt of securities received for dematerialisation that:

- (a) the securities comprised in the said certificate(s) of security have been listed on the Exchanges: and
- (b) the said certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

A confirmation certificate received from M/s.Aarthi Consultants Private Limited (Registrar and Share Transfer Agents) is annexed herewith.

Please take into your records

Thanking You

Yours faithfully,

For Goldstone Technologies Limited

Thirumalesh T Company Secretar



AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category – I Registrar & Share Transfer Agent SEBI Registration No.INR000000379
1-2-285. Domalguda, Hyderabad – 500 029
Phone: 040- 2763 8111, 2763 4445: Fax: 040- 2763 2184

Email: info@aarthiconsultants.com

Date: 06-10-2021

The Company Secretary
Goldstone Technologies Ltd
1st floor, GNRS's RV Insignia Building
Image Garden
Madhapur
Hyderabad-500081

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01-07-2021 to 30-09-2021.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully, for AARTHI CONSULTANTS PVT LTD.

Authorised Signatory