

Registered Office : 9<sup>th</sup> Floor, Block 1, My Home Hub, Hitech City, Madhapur, Hyderabad, Telangana - 500 081. Phone : +91 40 66284999 URL : www.goldstonetech.com GSTIN : 36AAACG7478F12F CIN : L72200TG1994PLC017211 E-mail Id : corporate@goldstonetech.com

## Date: 14<sup>th</sup> April, 2023

То	То
The Manager,	The Manager,
Listing Compliance Department,	Listing Compliance Department,
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Plot C/1, G-Block,	Phiroze Jeejeebhoy Towers,
Bandra – Kurla Complex,	Dalal Street, Mumbai – 400 001
Bandra (E), Mumbai – 400 051	Scrip Code: 531439
Scrip Code: GOLDTECH	

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 (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the period ended 31<sup>st</sup> March, 2023.

Kindly take the aforementioned submissions on your records.

Yours Faithfully,



Niralee Rasesh Kotdawala Company Secretary M. No. – A16934

Encl: as above

## COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>21</sup> MARCH, 2023

- We the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic from of the M/s. Goldstone Technologies Limited for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 (both the inclusive) has been maintained by the Registrar & Share Transfer Agent (RTA & STA) M/s. AARTHI CONSULTANTS PRIVATE LIMITED (SEBI Registration Number INR000000379), having office at 1-2-285, Domalguda, Hyderabad-500029, Telangana – 500029 in effective and efficient manner.
- 2. This Certificate is issued in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

For Goldstone Technologies Limited ECHNO Mandal alee Rasesh Kotdawala **Company Secretary** 

## For Aarthi Consultants Private Limited

onsi G. Bhaskar Murthy **Authorized Representative** 

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Place: Hyderabad Date: 14-04-2023