

Registered Office:

9th Floor, Block 1, My Home Hub, Hitech City, Madhapur,

Hyderabad, Telangana - 500 081. Phone: +91 40 66284999

URL: www.goldstonetech.com GSTIN: 36AAACG7478F1ZF CIN: L72200TG1994PLC017211

E-mail Id: corporate@goldstonetech.com

Date: 9th November, 2023

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

Dear Sir/Madam,

Sub: Compliance under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated January 25, 2022 and in continuation of the disclosure given by the company on 3rd November, 2023, please find the below information pertaining to the issue of the Duplicate Certificate to the shareholder in lieu of the original share certificate reported to be lost/misplaced as follows:

Folio No.	Name of the shareholder(s) (incl joint holders)	No. of Shares of Rs. 10 /- each	Old Certificate No.(s)	New Certificate No.(s)	Distinctive No.(s)
1614	Punit Pandey	100	19523	200044	3898201-3898300
1614	Punit Pandey	100	19524	200045	3898301-3898400

This is for the information of the exchange and the members.

Thanking You.

Yours faithfully,

For Goldstone Technologies Limited

Niralee Rasesh Kotdawala Company Secretary Membership No.: A16934