

Date: 23rd December, 2022

<p>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</p>	<p>The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 531439</p>
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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, 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)
GST2474	Prashant Shirmal & Prakash Chandra Shirmal	300	15660, 19546, 30292	200035, 200036, 200037	1306921-1307020 3900501-3900600 4975101-4975200
GST5259	Prashant Shirmal & Prakash Chandra Shirmal	300	12405, 26049, 26050	200038, 200039, 200040	981441-981540 4550801-4550900 4550901-4551000

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

