

PEOPLE

PROCESS

TECHNOLOGY

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: 7th January, 2023

Scrip Code: GOLDTECH

The Secretary

National Stock Exchange of India Limited

Exchange Plaza, Plot C/1, G-Block,

Bandra – Kurla Complex,

Bandra (E), Mumbai – 400 051.

The Secretary,

BSE Limited

Phiroze Jeejeebhoy Towers,

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:

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are herewith enclosing the Certificate dated 5^{th} January, 2023, received from M/s. Aarthi Consultants Private Limited, Hyderabad, the Registrar and Share Transfer Agent of the Company for the quarter ended 31^{st} December, 2022.

Kindly take the aforementioned submissions on your records.

Thanking You

Yours faithfully,

For Goldstone Technologies Limited

Niralee Rasesh Kotdawala Company Secretary





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: 05-01-2023

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 01-10-2022 to 31-12-2022.

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