

15<sup>th</sup> April, 2021

The Secretary <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Code: <b>GOLDTECH</b>	The Secretary, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: <b>531439</b>
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Dear Sir/Madam,

**Sub: Submission of Certificate under Regulation 40 (9) & (10) of the SEBI (LODR), Regulations, 2015.**

Pursuant to the Regulation 40(10) of the SEBI (LODR), Regulations, 2015, we are hereby enclosing the Certificate under Regulation 40(9) of the said Regulations for the half year ended 31<sup>st</sup> March, 2021.

Kindly acknowledge the receipt of the same.

Yours faithfully,

**For Goldstone Technologies Limited**

  
**Thirumalesh T**  
Company Secretary





**CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Goldstone Technologies Limited** maintained by **M/s Aarthi Consultants Private Limited**, pertaining to transfer of equity shares of the company for the period from **01.10.2020 to 31.03.2021** for the purpose of issuing a Certificate as per Regulation 40(9) & (10) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 entered into by **M/s. Goldstone Technologies Limited maintained** with BSE and NSE and based on the information provided by the Company, we hereby certify that:

- A) The Company has not received any request for physical share transfers during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.
- B) The Company has not received any request for issuing of duplicate certificates and split certificates during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.

**Date: 15.04.2021**

**Place: Hyderabad**

**UDIN: F009896C000095993**

For PUTTAPARTHI JAGANNATHAM & Co.,  
C O M P A N Y S E C R E T A R I E S

CS NAVAJYOTH PUTTAPARTHI  
PARTNER, CP No. 16041