



PEOPLE PROCESS TECHNOLOGY

Registered Office :
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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: 14th April, 2023

To The Manager, Listing Compliance Department, National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code: GOLDTECH	To The Manager, Listing Compliance Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 531439
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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 year ended 31st March, 2023.

Kindly take the aforementioned submissions on your records.

Yours faithfully,

For Goldstone Technologies Limited



Niralee Rasesh Kotdawala
Company Secretary
M. No. A16934

Encl: as above



CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined all Shares 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 01.04.2022 to 31.03.2023 for the purpose of issuing a Certificate as per Regulation 40(9) & 40(10) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by M/s. **Goldstone Technologies Limited** with Stock Exchanges and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31st March, 2023:

- A. The Company has received request for physical transfer of shares during the period from 1st April, 2022 to 31st March, 2023 have been issued within stipulated time from the respective date of lodgment of each form.
- B. The Company has received request for issuance of duplicate share certificates from the shareholders during the period from 1st April, 2022 to 31st March, 2023 and delivered within the stipulated time.
- C. The Company has not received any request for issuing split share certificates or for sub-division, consolidation, renewal, and exchange during the period from 1st April, 2022 to 31st March, 2023.

**For Puttaparathi Jagannatham & Co
Company Secretaries**

PUTTAPARTHI I NAVAJYOTH
Digitally signed by
PUTTAPARTHI NAVAJYOTH
Date: 2023.04.14 12:31:17
+05'30'

**CS Navajyoth Puttaparathi
Partner**

FCS 9896; CP No. 16041

Peer Review Certificate No. 1158/2021

UDIN:F009896E000093947

Place: Hyderabad

Date: 14th April, 2023