

Registered Office:

1st Floor, GNR's RV Insignia Building, Image Garden Road, Madhapur, Hyderabad, Telangana - 500 081.

Phone: +91 40 66284999 URL: www.goldstonetech.com GSTIN: 36AAACG7478F1ZF

CIN: L72200TG1994PLC017211
E-mail Id: acct.india@goldstonetech.com

23rd October, 2021

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: Recommendations of the Committee of Independent Directors(IDC) of Goldstone Technologies Limited (Target Company) on the Open Offer to the Public Shareholders of the Target Company for acquisition of up to 89,91,338 (Eighty Nine Lakh Ninety One Thousand Three Hundred And Thirty Eight) Equity Shares, representing 26% (Twenty Six percent) of Voting Share Capital of the Target Company made by Trinity Infraventures Limited (Acquirer) at an Offer Price of Rs.14.30/- (Rupees Fourteen and Thirty Paisa Only) per fully paid-up equity share payable in cash under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With respect to the captioned subject, we wish to inform you that the recommendations of the Committee of Independent Directors of the company, pertaining to the aforesaid open offer published on 23rd October, 2021 in the following Newspapers:

Sr. No.	Newspapers	Language	Editions	
1	Financial Express	English	All Editions	
2	Jansatta	Hindi	All Editions	
3	Navshakti	Marathi	Mumbai Edition	
4	Nava Telangana	Telugu	Hyderabad Edition	

As required under the SEBI (SAST) Regulations, a copy of the same is enclosed.

We request you to kindly take on record and oblige.

CHNO

Thanking you

Yours faithfully

For Goldstone Technologies Limited

Thirumalesh T Company Secretary **FINANCIAL EXPRESS**

NBFCs: RBI to step up vigil with four-layered regulatory framework

PRESS TRUST OF INDIA Mumbai, October 22

THE RESERVE BANK of India (RBI) will put in place a fourlayered regulatory structure for non-banking financial companies (NBFCs) to keep a stricter vigil on the shadow banking sector and minimise risks for the overall financial system.

The detailed set of norms, which will come into force from October 2022, provides for a Scale Based Regulation (SBR) framework that takes into consideration capital requirements, governance standards, prudential regulation and other aspects of the NBFCs.

The central bank's latest move, after extensive stakeholder consultations, also comes against the backdrop of previous instances, including the collapse of IL&FS in 2018 and later DHFL, that had a spillover impact on the entire financial system, especially in terms of liquidity woes. Since then, the focus shifted to having tighter regulations rather than a light touch approach.

The detailed set of norms. which will come into force from October 2022, provides for a Scale Based **Regulation framework**

Unveiling the four-layered framework, the RBI on Friday said that over the years, the NBFC sector has undergone considerable evolution in terms of size, complexity, and interconnectedness within the

financial sector. Many entities have grown and become systemically significant, and hence there is a need to align the regulatory framework for NBFCs keeping in view their changing risk profile, it said in a statement.

To begin with, the central bank will issue an integrated regulatory framework for NBFCs, providing a holistic view of the SBR structure, set of fresh regulations being introduced and respective time-

NBFCs will be split into four layers: Base Layer (BL), Middle Layer (ML), Upper Layer (UL) and Top Layer (TL).

Google's move to cut commission a distraction tactic, says ADIF

commissions charged to app developers on in-app purchases is a tactic to "deflect and distract", according to the Alliance of Digital India Foundation (ADIF). The ADIF, which represents a group of Indian digital startups, said it group will con-

GOOGLE'S MOVE TO reduce tinue its efforts to protect fair competition and developer choices in the in-app economy.

On Thursday, Google reduced the commission for inapp purchases to 15% from 30%, effective from January 1, 2022 following growing pressure from developers.

LANCO SOLAR PRIVATE LIMITED - IN LIQUIDATION U74900TG2008PTC060157

E-Auction Sale as a Going Concern

The liquidator is publishing this sale notice, to sell Lanco Solar Private Limited - In Liquidation ("LSPL") as a going concern through e-auction. LSPL has presence in different regions of India and the key highlights of the company are as follows:

1. 175 MW Module manufacturing and under construction Polysilicon and Wafer unit on a 250 Acre land in Villages Mahrumkhurd and Chawardhal, Dist. Rajnandgaon, Chhattisgarh

2. 1 MW solar power generating unit at Lathi, Rajasthan

3. Land parcels in Andhra Pradesh and Tamil Nadu The e-auction will be conducted for 3 blocks which are mentioned

Block 1: Includes All Assets of LSPL

Block 2: Includes All Assets of LSPL (except the plant at Lathi,

Block 3: Only the plant at Lathi, Rajasthan

E-Auction on November 02, 2021 from 3 PM to 4 PM at web portal of: www.eauctions.co.in

Call at +91 88285 76197 or Email at Iq.Ispl@gmail.com for more information. Detailed Sale notice uploaded on the website www.eauctions.co.in

For Lanco Solar Private Limited - In Liquidation Huzefa Fakhri Sitabkhan, Liquidator

IBBI/IPA-001/IP-P00031/2017-18/10115 huzefa.sitabkhan@gmail.com, lq.lspl@gmail.com

Date: October 23, 2021 Place: Mumbai

GOLDSTONE TECHNOLOGIES LIMITED

Registered Office: 1st Floor, GNR's RV Insignia Building, Image Garden Road, Madhapur, Hyderabad, Rangareddi, Telangana – 500 081. Tel. No.: +91 40 6628 4999; Email: cs@goldstonetech.com; Website: www.goldstonetech.com Contact Person: Mr. Thirumalesh Tumma, Company Secretary & Compliance Officer

Recommendations of the Committee of Independent Directors (IDC) of Goldstone Technologies Limited (Target Company) on the Open Offer to the Public Shareholders of the Target Company for acquisition of up to 89,91,338 (Eighty Nine Lakh Ninety One Thousand Three Hundred And Thirty Eight) Equity Shares, representing 26% (Twenty Six percent) of Voting Share Capital of the Target Company made by Trinity Infraventures Limited (Acquirer) at an Offer Price of ₹14.30/- (Rupees Fourteen and Thirty Paisa Only) per fully paid-up equity share payable in cash under Regulation 26(7) of SEBI (Substantial Acquisition of Charas and Takasyara) Populations 2011

1.	Date	22 nd October, 2021
2.	Name of the Target Company (TC)	Goldstone Technologies Limited
3.	Details of the Offer pertaining to TC	Open offer for Acquisition of upto 89,91,338 (Eighty Nine Lakh Ninety One Thousand Three Hundred And Thirty Eight) Equity Shares of face value of ₹10/- each representing 26% (Twenty Six Percent) of the Voting Share Capital of Goldstone Technologies Limited ("Target Company") at an Offer Price of ₹14.30/- (Rupees Fourteen and Thirty Paisa Only) per Equity Shares payable in cash pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendment thereto ("Takeover Code").
		Public Announcement dated: August 26, 2021 ("PA")
		Detailed Public Statement dated: September 1, 2021 ("DPS")
		Draft Letter of Offer dated: September 9, 2021 ("DLOF") Letter of Offer dated: October 19, 2021 ("LOF") have been issued by the Manager to the Offer being, IIFL Securities Limited, on behalf of the Acquirer.
4.	Name(s) of the acquirer	Trinity Infraventures Limited ("Acquirer")
5.	Name of the Manager to the offer	IIFL SECURITIES LIMITED
J.	Ivame of the Manager to the oner	10th Floor, IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, Maharashtra Tel. No.: +91 22 4646 4600 Fax No.: +91 22 2493 1073 E-mail id: gtl.openoffer@iiflcap.com Contact Person: Nishita Mody/ Mukesh Garg
		SEBI Registration Number: INM000010940
6.	Members of the Committee of Independent Directors	Mr. K.S Sarma - Chairman Mrs. Deepa Chandra – Member Mr. V. Venkata Ramana – Member
7.	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	IDC members are Independent and Non-Executive Directors of the Target Company. None of IDC Members neither hold any Equity Shares nor have any contracts/ relationship with the Target Company. Except as mentioned below, none of the members of the IDC have entered into any contract or have any relationship with the Target Company: a. Mr. K.S Sarma, is the Chairperson of Audit Committee & Stakeholders Relationship Committee of the Target Company, and member of the Nomination and Remuneration Committee of the Target Company. b. Mrs. Deepa Chandra, is the Chairperson of Nomination and Remuneration Committee.
		of the Target Company, and Member of the Audit Committee of the Target Company c. Mr. V. Venkata Ramana, is the member of Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee of the Target Company.
8.	Trading in the Equity shares/other securities of the TC by IDC Members	None of IDC Members have traded in the Equity Shares/ other Securities of the Targe Company during the period of (a) 12 Months prior to the date of Public Announcement (b) period from the date of the PA till the date of this recommendation.
9.	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the members of IDC: a. are directors on the boards of the Acquirer; b. hold any equity shares or other securities of the Acquirer; and c. have any contracts/ relationship with the Acquirer.
10.	Trading in the Equity shares/other securities of the acquirer by IDC Members	None of IDC Members have traded in the Equity Shares/ other Securities of the Acquire during the period of (a) 12 Months prior to the date of Public Announcement (b) period from the date of the PA till the date of this recommendation.
11.	Recommendation on the Open offer, as to whether the offer is fair and	Based on the review of the public announcement, detailed public statement, draft lette of offer and letter of offer issued by the Manager to the Open Offer on behalf of the

14. Any other matter(s) to be highlighted Nil "To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all

recommendations (IDC may also a. Public Announcement dated 26th August, 2021 in connection with open offer made by

e.g. company's website, where its b. The Detailed Public Statement ("DPS") dated 01st September, 2021 which was

published on 02nd September, 2021 and

("LOF") dated 19th October, 2021.

premium to the Offer Price.

Acquirer together ("PA"/ "Public Announcement")

the information required to be disclosed by the Target Company under the Takeover Code." For and on behalf of the Committee of Independent Directors of

Acquirer, the IDC is of the opinion that the offer is fair and reasonable and offer price of

c. The Draft Letter of Offer ("DLOF") dated 09th September, 2021 and Letter of Offer

Based on the review of PA, DPS, DLOF and LOF, the IDC is of the view that the Offer Price of ₹14.30/- per equity share offered by the Acquirer is in accordance with the Regulations prescribed by SEBI under the Takeover Code and appear to be justified. Keeping in view, the above facts, IDC is of the view that the price of this Open Offer is fair and reasonable. However, the shareholders should independently evaluate the offer and take informed decision in the matter. The shareholders have an option to either tender the equity shares held by them or remain invested in the Target Company. The market price of the Target Company has been trading at a

₹14.30/- per equity share is in accordance with the SEBI Takeover Code.

K S Sarma Chairman - Independent Directors Committee DIN: 01505787

Sebi passes directions against Southern Ispat and Energy, others over GDR manipulation: Markets regulator Sebi on

Folio No.

73932131

No.

Friday passed directions against Southern Ispat and Energy, its officials and other individuals and entities in a matter pertain-

Distinctive Nos.

468352200-229

ing to manipulation in issuance of global depository receipts (GDR). The Sebi had investigated he issuance of GDRs by

24 | 110097452 | Mohd Adil Jamal

Name / Joint Names

certain Indian companies which were allegedly done with the intention of defrauding Indian investors.

From - To

Shares Certificate Nos. Distinctive Nos.

62408775-775 2202641783-982

66658184-184 6874950213-612

66407101-101 6853222172-261

From - To

Reliance

Regd.office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021 Phone: 022-3555 5000. Email: investor.relations@ril.com CIN: L17110MH1973PLC019786

Abhijeet Bhattacharjee

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Name / Joint Names Shares Certificate Nos.

30 16749857-858

1	73932131	Abhijeet Bhattacharjee	30	16749857-858	468352200-229
	Victoria de Car	Jitendra Mohan Bhattacharjee	30	55104129-130	1339065104-133
2	34520194	Ajay Kumar Dadhwal	40	4445065-066	72110599-638
-	2.1020.77	ryay raariin balairiiai	18	7548762-763	147538311-328
			58	53540672-673	1252999943-000
3	84921548	Anil K Mishra	1672	59700987-987	6901858057-728
		Alok K Mishra			
4	113304793	Ankur M Jariwala	90	66619605-605	6869939406-495
5	83697512	Anu Chugh	45	57530689-689	1594894645-689
	0500130	D. Lander Bran	45	66499048-048	6861008473-517
6	9500120	B Jyothi Pai B Jayaram Pai	187	54787156-160	1327113984-170
7	110522145	Chandra Kaladhar	9	58512831-831	1627540467-475
		Paidimarry	9	59129918-918	1615643609-617
200	1940/2017/101	24_170600 PROFEST DESCRIPTION IN	36	66771566-566	6885413293-328
8	79581461	Chandrakant Morzaria	828	66626527-527	6870677005-832
9	110025401	Charan Jeet Singh	63	57995242-242	1608604741-803
			126	66452159-159	6857499450-575
10	84210021	Dharmesh Pravinbhai	27	58562129-129	1628837568-594
		Patel	27	62697029-029	2225352347-373
1.1	3491447	Dinesh V Modi Ramesh N Modi	400	62320433-433	2193886651-050
12	68109957	Ghanshyam Swaroop Gupta	25	16024789-789	400349295-319
		Sadhna Gupta	50	62288682-682	2191539362-411
13	105370027	Girish Kamlakar Kamath	18	59477502-502	1611998806-823
933	30.3035.0000		18	62016962-962	2182470316-333
			36	66656066-066	6874616624-659
14	74278086	Govind Kirpaldass	30	14611649-650	391292525-554
		Nichani	30	51186759-760	1173081533-562
		367-374 55 TC	60	62390790-790	2200278547-606
			120	66640184-184	6872475505-624
15	24698661	J V Kumara Swamy Kamala	40	66797536-536	6887352394-433
16	29613648	JV Kumara Swamy	48	66797603-603	6887360270-317
17	116959812	JV Kumara Swamy	90	66797892-892	6887384253-342
123		Kamala	17.00		
18	116959821	JV Kumara Swamy	180	66797893-893	6887384343-522
19	73299284	Jagwati Tiwari	30	16160280-281	403599240-269
			30	52926094-095	1241717800-829
			60	62265609-609	2189863680-739
		1440000	120	66471671-671	6858944587-706
20	23410753	Kirit Parekh	38	9775817-817	87664609-646
			12	9775817-817	88866967-978
			4	9775830-830	88922129-132
			30	9775830-830	88999441-470
			16	9775830-830	88999509-524
			4	9775831-831	88922137-140
			24	9775831-831	88999471-494
			22	9775831-831	88999525-546
			110	14951764-766	397903265-374
		NAM TIRESCOLATION OF	150	62656736-736	2224064518-667
21	42351539	Leela Sinha	36	62611175-175	2218814696-731
	(302-384-4-1	Ajoy Kumar Sinha	72	66900779-779	6895737746-817
22	406813	Mansukh Kanchanlal	478	62376284-284	2198522327-804
e-tip	ACCOUNT.	Randeria Ilaben Mansukhlal	956	66624765-765	6870433138-093
		Randeria			
23	30907221	Millicent Mary	40	3951638-639	62242059-098
		Albuquerque	10	7205913-913	144829523-532
- 1		Doneen Priyadarshini Pai	50	10387129-129	186117008-057
		Raymond Lawrence Pai	100	51529853-854	1181485445-544

	11007/452	Piono Adii Jamai	12.50		
25	50841171	Mukesh Kumar Tripathi	90	58434471-471	1623908970-059
1.00	3.04000-200	Swaran Lata Tripathi	90	62624906-906	2219741050-139
26	54993609	N Gupta	40	62279065-065	2190840909-948
	24772007	14 Опри	80		
232	1207722	2011 12001 E 10	100000	66489637-637	6860287627-706
27	72615328	Naga Bala Anandha	30	16316114-115	406227705-734
		Kumar Gadey	30	53068164-165	1243848850-879
			60	62523582-582	2212143837-896
28	4217594	Narbada Mantri	13	55132191-191	1340229798-810
- T	7353355		13	62799132-132	2231449506-518
			9.3.00		
			26	66710788-788	6880391903-928
29	70040069	Neeraj Kumar	120	66509050-050	6861715907-026
30	21026735	Patel Vidyaben	100	5570776-780	100401415-514
200	12-4-000 24-000	Vipinchandra Patel Deepak Vipinchandra	87	13053593-594	266590822-908
		Patel Uday Vipinchandra	100	66657937-937	6874909205-304
31	65119099	Rahul Gangadhar Kharde	25	16066000-000	401412295-319
21	03117077	Kanui Gangaunar Knarde	19730000		
			25	51020784-784	1167766453-477
			50	62473919-919	2208720961-010
32	34520208	Renu Singh	40	4445067-068	72110639-678
400		954-558898 57 5 85	18	7548764-765	147538329-346
			58	53540674-675	1253000001-058
,,	E0102000	Comp. McI. Comp.	0/5/3		
33	50102998	Sagar Mal Gupta	40	11557554-554	208616198-237
34	54398042	Somabhai Motiram Sali	40	11415100-100	205647700-739
	1907		40	53376498-499	1249272435-474
35	9592423	Sudhir Taparia	600	62652285-285	2222891892-49
57	00.000.000	Section 1988	600	66915217-217	6899031154-753
ु	24540222		2.33.27	531 127 FARA 1115 N	
36	34540233	Suman M Lal	12	12803208-208	257772385-396
			5	14050970-970	330960603-607
			25	16788483-483	469646020-044
37	116528722	Suman M Lal	90	66423956-956	6854904842-931
38	66751058	Sunil Puri	100	66457544-544	6857902690-789
2.00			70.00		
39	109650741	Sunil Puri Hari Chand	90	66457875-875	6857926346-435
40	63537667	Sunit Mathur	278	66522510-510	6862628338-615
41	84485748	Sunita B Phadke Yogesh B Phadke	440	66711791-791	6880463323-762
42	55246262	Sushila Chaturvedi	18	58358222-222	1620680114-131
		Rajiv Chaturvedi	58	62294788-788	2191966833-890
43	83510048	Vasanti Srinivasan	125	62533106-106	2212947568-692
44	66933806	Vasudhara Paidimarry	25	14572057-057	390457525-549
5.5	00723000	vasuumara rammari y	3077004		
			25	51035150-150	1168125603-627
			100	66771401-401	6885402216-315
45	110513049	Vasundhara Paidimarri	9	58512830-830	1627550225-233
900	000000000000000000000000000000000000000		36	66771562-562	6885413005-040
46	101491075	Vijay Kumar Mishra	18	58209971-971	1614710974-99
.0	101471073	ripay exactar crisina	00.00		
			18	62196852-852	2184730174-191
(ve.	9500000000000		36	66900523-523	6895722721-756
47	50841197	Vineeta Tripathi	90	58434473-473	1623909078-167
		Swarn Lata Tripathi	90	62274413-413	2190507016-105
48	34474605	Vinod Kumar Batra	9	7544195-195	147499621-629
		range reunial paula	58		2185494765-827
		Charles and the second	25.50	62213387-387	
49	27661653		40	3506366-367	53336619-658
		Ramawatar Harlalka	18	6901917-918	142390902-919
			12	10604744-744	189541357-368
			15	12938356-356	259695515-529
			100000		
			25	16659963-963	466820795-819
			110	53864608-610	1264037227-336
			220	62612472-472	2218894970-189
			440	66902446-446	6895854842-281
				110000000000000000000000000000000000000	
		Total	12617		
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ny	person(s) wh	o has / have any claim in re ny's Registrar and Transfe			
ny j	person(s) wh the Compar	[[[[[[[[[[[[[[[[[[r Agents	viz. "KFin Tech	nnologies Privat

www.ril.com

aforesaid securities

Place: Mumbai

Date: October 22, 2021

for Reliance Industries Limited

Savithri Parekh

Joint Company Secretary and Compliance Officer

800 420 1199 www.federalbank.co.in email: secretarial@federalbank.co.in CIN: L65191KL1931PLC000368

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2021

(₹ in Lakhs)

		Standalone			Consolidated		
	Particulars	Quarter ended 30.09.2021 Unaudited	Half Year ended 30.09.2021 Unaudited	Quarter ended 30.09.2020 Unaudited	Quarter ended 30.09.2021 Unaudited	Half Year ended 30.09.2021 Unaudited	Quarter ended 30.09.2020 Unaudited
1	Total income from operations	382,361	773,110	393,726	401,346	806,286	407,135
2	Net Profit from ordinary activities after tax	46,026	82,755	30,762	48,572	84,248	31,545
3	Net Profit for the period after tax (after Extraordinary items)	46,026	82,755	30,762	48,572	84,248	31,545
4	Paid-up Equity Share Capital (Face value ₹2/- per Equity Share)	42,030	42,030	39,893	42,030	42,030	39,893
5	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	1,571,937	1,571,937	1,411,407	1,609,799	1,609,799	1,441,882
6	Earnings Per Share (EPS) (in ₹) (before extra ordinary items) (of ₹ 2/- each):				.1	(1)	
	Basic	2.22*	4.06*	1.54*	2.34*	4,14*	1.58*
	Diluted	2.20*	4.04*	1.54*	2.32*	4.11*	1.58*
7	Earnings Per Share (EPS) (in ₹) (after extra ordinary items) (of ₹2/-each):						
	Basic	2.22*	4.06*	1.54*	2.34*	4.14**	1.58*
	Diluted	2.20*	4.04*	1.54*	2.32*	4.11*	1.58*

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and also on Bank's website at www.federalbank.co.in.

> Shyam Srinivasan MANAGING DIRECTOR & CEO

(DIN: 02274773)

The Federal Bank Limited, Regd. Office: P.B.No.103, Federal Towers, Aluva- 683 101

financialexp.ep

12. Summary

shareholder)

Date: 22nd October, 2021

Place: Hyderabad

of

invite attention to any other place,

detailed recommendations along with

written advice of the independent

adviser, if any can be seen by the

13. Details of Independent Advisors, if any. Nil

reasons

for IDC has reviewed:

Goldstone Technologies Limited Sd/-

Kochi

October 22, 2021