

21<sup>st</sup> October, 2019

<p>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></p>	<p>The Secretary, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: <b>531439</b></p>
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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 30<sup>th</sup> September, 2019.

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 30<sup>TH</sup> SEPTEMBER, 2019.**

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 **01.04.2019 to 30.09.2019** 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) Share Certificate(s) relating to the transfer of shares received during the period from 1st April, 2019 to 30th September, 2019, as entered in the Memorandum of Transfers, have been issued within the stipulated time from the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) The Company has not received any request for issuing of duplicate certificates during the period from 01.04.2019 to 30.09.2019.
- C) The Company has received a request for split of share during the period from 01.04.2019 to 30.09.2019 and the same have been issued.

**Date: 19.10.2019**  
**Place: Hyderabad**

**UDIN: F009896A000126408**

For **PUTTAPARTHI JAGANNATHAM & Co.,**  
**COMPANY SECRETARIES**



**CS NAVAJYOTH PUTTAPARTHI**  
**PARTNER, CP No. 16041**