

22<sup>nd</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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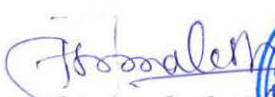
Dear Sir/Madam,


**Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR), Regulations, 2015**

Please find attached the copy of Compliance Certificate under Regulation 7(3) of SEBI (LODR), Regulations, 2015 for the period ended 30<sup>th</sup> September, 2019.

Kindly acknowledge the receipt of the same.

Yours faithfully,  
**For Goldstone Technologies Limited**

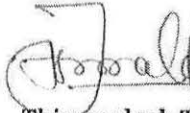
  
**Thirumalesh T**  
Company Secretary



**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF**  
**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2019**

This is to certify that the company, **M/s. Goldstone Technologies Limited**, has been maintaining all the activities in relation to both physical and electronic share transfer facility with **M/s. Aarathi Consultants Private Limited**, Registered with SEBI, bearing Registration Number: INR000000379, having their Registered Office situated at 1-2-285, Domalguda, Hyderabad-500029 who are the registrar and transfer agent of the Company, as required under Regulation 7(2) of SEBI (LODR) Regulations, 2015.

For Goldstone Technologies Limited

  
Thirumalesh T  
Company Secretary

For Aarathi Consultants Private Limited

  
G. Bhaskar Murthy  
Authorized Representative

Place: Hyderabad  
Date: 22-10-2019

