

05th May, 2020

<p>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</p>	<p>The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 531439</p>
---	--

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 31st March, 2020.

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 31ST MARCH, 2020.

We have examined all the 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 **01.10.2019 to 31.03.2020** 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 1st October, 2019 to 31st March, 2020.
- B) The Company has not received any request for issuing of duplicate certificates and split certificates during the period from 1st October, 2019 to 31st March, 2020.

Date: 02.05.2020

Place: Hyderabad

UDIN: F009896B000196181

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