

Date: 10<sup>th</sup> August, 2023

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>	The Secretary, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: <b>531439</b>
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Dear Sir/Madam,

**Sub: Intimation for loss of share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agent ("RTA") Aarthi Consultants Private Limited on August 9, 2023, we would like to inform that the Company has received a letter from the following shareholder(s) regarding loss of share certificate(s) with a request for issue of duplicate share certificate(s) in lieu thereof.

Folio No.	Name of the shareholder(s) (incl joint holders)	Shares of Rs. 10 /- each	Certificate No(s)	Distinctive No(s)
GST7183	Nagarathna & M V Satyanarayana	200	79355 & 79356	6781001 TO 6781100 & 6781101 TO 6781200

This is for the information of the exchange and the members.

Thanking You,

Yours faithfully,  
**For Goldstone Technologies Limited**

**Niralee Rasesh Kotdawala**  
Company Secretary & Compliance Officer