

Date: 23rd August, 2023

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
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Dear Sir/Madam,

Sub: Compliance under 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 in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 and in continuation of the disclosure given by the company on 10th August, 2023, please find the below information pertaining to the issue of the Duplicate Certificate to the shareholder in lieu of the original share certificate reported to be lost/misplaced as follows:

Folio No.	Name of the shareholder(s) (incl joint holders)	No. of Shares of Rs. 10 /- each	Old Certificate No.(s)	New Certificate No.(s)	Distinctive No.(s)
GST7183	Nagarathna & M V Satyanarayana	100	79355	200042	6781001-6781100
GST7183	Nagarathna & M V Satyanarayana	100	79356	200043	6781101-6781200

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

Thanking You.

Yours faithfully,
For Goldstone Technologies Limited

Niralee Rasesh Kotdawala
Company Secretary
Membership No.: A16934

