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Date: 9th August, 2019

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

Dear Sir/Madam,

Sub: Intimation of Loss of share certificate(s)/Issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (LODR) Regulations, 2015:

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the following information.

We have received information of loss of the following share certificate(s) and the holder of these shares requested the company to issue duplicates share certificate(s) in lieu of the original.

S.No.	Folio No	Name of the shareholder	No of shares	Certificate No	Distinctive No.
1	279	RUPCHAND CHHAJED SUBHASH NAHAR	100	17689	3714801- 3714900

The company is in the process of issuing Duplicate Share certificate to the holder.

You are requested to caution your members not to deal in or make any transaction with reference to above said shares.

Kindly take the same on record and disseminate the same on the website of your exchange

Thanking You

Yours faithfully

For Goldstone Technologies Limited

Company Secretary