

Date: 9th December, 2022

<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>
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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 December 8, 2022, 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)
GST2474	Prashant Shrimal & Prakash Chandra Shrimal	300	15660, 19545, 30292	1306921-1307020 3900501-3900600 4975101-4975200
GST5259	Prashant Shrimal & Prakash Chandra Shrimal	300	12405, 26049, 26050	981441-981540 4550801-4550900 4550901-4551000

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

Thanking You,

Yours faithfully,

For Goldstone Technologies Limited



Niralee Rasesh Kotdawala
Company Secretary