FORMAT FOR DISCLOSURE OF DETAILS OF ACQUISITION TO STOCK EXCHANGES BY TARGET COMPANY, IN TERMS OF REGULATION 7(3) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 1997

Name of the Target company	GOLDSTONE INFRATECH LIMITED	
Date of reporting	5 TH JANUARY, 2011	
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange Association Limited; The Bombay Stock Exchange Limited & Madras Stock Exchange	
Details of the acquisition received in terms of Reg. 7(1) and 7(1A)		
Names of the acquirers and PACs with them	Trinity Infraventures Limited (formerly, Goldstone Exports Limited)	
Date of Acquisition	4 th January, 2011	
Date of receipt of intimation of allotment by acquirer	5 th January, 2011	
Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/inter se transfer etc.).	Inter se transfer thru Off Market	
Mode of sale (e.g. open market/MOU/off market etc.)	Not Applicable	
Particulars of acquisition	Number	% w.r.t. total paid up capital of Target Company
(a) Shares/Voting rights (VR) of the acquirer before acquisition	1,70,00,000	47.12
(b) Shares/voting rights acquired	7,76,165	2.15
(c) Shares/VR of the acquirer after acquisition	1,77,76,165	49.27
Paid up capital/total voting capital of the target company before the said acquisition	3,60,80,737 equity shares of Rs.4/- each (Rs.14,43,22,948)	
Paid up capital/total voting capital of the target company after the said acquisition	3,60,80,737 equity shares of Rs.4/- each (Rs.14,43,22,948)	

Note:

1. The disclosure shall be made within 7 days of receipt of information u/r 7(1) and 7(1A).

For GOLDSTONE INFRATECH LTD.

Company Secretary

Place: Secunderabad Date: 5th January, 2011