

**Format for Disclosure by the Promoter(s) to the stock Exchange and to the Target Company for encumbrance of Shares / invocation of encumbrance / release of encumbrance , in terms of Regulation 31 (1) and 31 (2) of SEBI ( Substantial Acquisition of Shares and Takeovers ) Regulation , 2011.**

Name of the Target Company (TC)		GOLDSTONE INFRATECH LIMITED											
Names of the Stock Exchanges where the shares of the Target Company are listed		BSE & NSE											
Date of Reporting		31 <sup>ST</sup> JULY 2015											
Name of the promoter or PAC on whose shares encumbrance has been released		L. P. Sashikumar											
Details of the release of encumbrance:		Release of Pledge											
Name of the promoter (s) or PACs with him(**)	No. of Shares	% of total share capital	% w.r.t diluted share capital (*)	Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)						
				No of shares	% of total share capital	Type of event (creation / release / invocation)	Date of release of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking / others)	No of Shares	% of total share capital	Name of entry in whose favor shares encumbered	No of shares	% of total share capital
Mr. L P Sashikumar	534350	1.48	1.48	500000	1.39	Release of Encumbrance	27-07-2015	Pledge	500000	1.39	M/s. Technology Development Board, New Delhi	NIL	NIL
M/s. Trinity Infraventures Limited	17776165	49.27	49.27	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Mr. P.S.Parthasathy	37000	0.10	0.10	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>	<b>18347515</b>	<b>50.85</b>	<b>50.85</b>	<b>500000</b>	<b>1.39</b>				<b>500000</b>	<b>1.39</b>		<b>NIL</b>	<b>NIL</b>

(\*\*) the names of all the promoters. Their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchanges under clause 35 of the listing Agreement. Diluted share/voting capital means the total number in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares.



Signature ; (L.P.Sashikumar)

Date : 31.07.2015

Place : Secunderabad