

PEOPLE

TECHNOLOGY

GNR's RV Insignia, Plot No. 28-30, Municipal No. 1-98/9/3/33,35,37, Survey No. 70, Silicon Valley Layout, Image Garden Road, Madhapur, Hyderabad - 500 034.

Phone: +91 40 66284999 Fax: +91 40 66284900

URL: www.goldstonetech.com CIN: L72200TG1994PLC017211 E-mail Id: corporate@goldstonetech.com

11th October, 2017

Bombay Stock Exchange Limited National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40 (9) & (10) of the SEBI (LODR), Regulations, 2015.

Ref: Scrip Code on BSE

: 531439

Scrip ID on NSE

: GOLDTECH

Name on the Scrip

: Goldstone Technologies Ltd

Pursuant to the Regulation 40(10) of the SEBI (LODR), Regulations, 2015, we are hereby enclosing the Certificate under Regulation 40(9) of the said Regulations for the half year ended 30th September, 2017.

Kindly acknowledge the receipt of the same.

Yours faithfully,

For Goldstone Technologies Limited

L.P.Sashi

Director

DIN: 00016679



(0) . 315, Bhanu Enclave. Adj. to ESI Hospital, Erragadda, Hycerabsil - 38 (R) 1F-1, Pavani Aparts., 40, Rapev Nagar, Hyderabsil - 500093, Tel., (0) 23701984. fax., 23701374, (6) 23833265.

E-mail : pjagan1234))gmail com E-mail : pjaodcofinn@oposit com

CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. GOLDSTONE TECHNOLOGIES LIMITED maintained by M/s Aarthi Consultants Private Limited, pertaining to transfer of equity shares of the company for the period from 01.04.2017 to 30.09.2017 for the purpose of issuing a Certificate as per Regulation 40(9) & (10) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 entered into by M/s. GOLDSTONE TECHNOLOGIES LIMITED with BSE and NSE and based on the information provided by the Company, we hereby certify that:

- A) The Company has not received any request for physical share transfers during the period from 1st April, 2017 to 30th September, 2017.
- B) The Company has not received any request for issuing of duplicate certificates and split certificates during the period from 1st April, 2017 to 30th September, 2017.

Date: 10th October, 2017

Place: Hyderabad

FOR PUTTAPARTHI JAGANNATHAM & CO.,

CS NAVAJYOTH PUTTAPARTHI PARTNER, CP No. 16041