



Goldstone Infratech Limited

9-1-83 & 84, Amarchand Sharma Complex, S.D. Road, Secunderabad - 500 003, Telangana, INDIA
Tel : +91-40-2780 7640, 0742, 1910, Fax : +91-40-39100012, 39120023

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 : 532439
Scrip ID on NSE : GOLDINFRA
Name of the Scrip : Goldstone Infratech 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 Infratech Limited


P. Hanuman Prasad
Company Secretary





PUTTAPARTHI JAGANNATHAM & CO.
COMPANY SECRETARIES

(O) : 315, Bhanu Enclave, Adj. to ESI Hospital, Erragadda, Hyderabad - 38
(R) : F-1, Pavan Apartments, 40, Rajeev Nagar, Hyderabad - 500045
Tel : (O) 23701964, Fax : 23701374, (R) 23833265
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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 INFRATECH 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 INFRATECH 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.,
COMPANY SECRETARIES

CS NAVAJYOTHI PUTTAPARTHI
PARTNER, CP No. 16041

