



# 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 : +91-40-3910 0012, 3912 0023

17<sup>th</sup> October, 2017

Bombay Stock Exchange Limited  
National Stock Exchange of India Limited

Dear Sir/Madam,

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR), Regulations, 2015**

**Ref: Scrip Code on BSE : 532439**  
**Scrip ID on NSE : GOLDINFRA**  
**Name of the Scrip : Goldstone Infratech Ltd**

Please find attached the copy of Compliance Certificate under Regulation 7(3) of SEBI (LODR), Regulations, 2015 for the period ended 30<sup>th</sup> September, 2017.

Kindly acknowledge the receipt of the same.

Yours faithfully,  
**For Goldstone Infratech Limited**

  
**P. Hanuman Prasad**  
**Company Secretary**



**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2017.**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., **M/s Aarthi Consultants Private Limited**, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India - SEBI Registration Number: INR000000379.

**For Goldstone Infratech Limited**



**P. Hanuman Prasad**

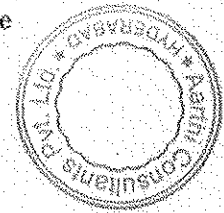
**Company Secretary & Compliance Officer**

**For Aarthi Consultants Private Limited**



**G. Bhaskara Murthy**

**Authorized Representative**



**Place: Hyderabad  
Date: 16-10-2017**