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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 31ST MARCH, 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 01.10.2016 to 31.03.2017 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 October, 2016 to 31st March, 2017.
- B) The Company has not received any request for issuing of duplicate certificates and split certificates during the period from 1st October, 2016 to 31st March, 2017.

Date: 11th April, 2017 Place: Hyderabad

FOR PUTTAPARTHIJAGANNATHAM & Co.,

CS NAVAJYOTH PUTTAPARTHI PARTNER, CP No. 16041