



# 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

13<sup>th</sup> April, 2017

To  
BSE Limited  
National Stock Exchange Limited

Dear Sir/Madam,

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

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

Please find attached the copy of Compliance Certificate under Regulation 7(3) of SEBI (LODR), Regulations, 2015 for the period ended 31<sup>st</sup> March, 2017.

Kindly acknowledge the receipt of the same.

Yours faithfully,  
**For Goldstone Infratech Limited**

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



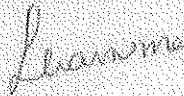
# Goldstone Infratech Limited

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**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 31<sup>ST</sup> MARCH, 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**

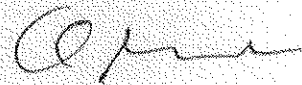


**P. Hanuman Prasad**

**Company Secretary & Compliance Officer**



**For Aarthi Consultants Private Limited**



**G. Bhaskara Murthy**

**Authorized Representative**



Place : Hyderabad

Date : 13.04.2017