

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

To  
BSE Limited  
National Stock Exchange Limited

Dear Sir/Madam,

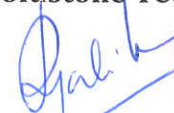
**Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR), Regulations, 2015**


**Ref: Scrip Code Number on BSE : 531439**  
**Name of the Entity : Goldstone Technologies Ltd**  
**Scrip ID on NSE : GOLDTECH**

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 Technologies Limited

  
Ramyanka Yadav K  
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 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-1, Registrar & Transfer Agent, registered with Securities and Exchange Board of India - SEBI Registration Number : INR000000379.

For Goldstone Technologies Limited



**Ramyanka Yadav K**  
Company Secretary & Compliance Officer

For Aarthi Consultants Private Limited



**G. Bhaskar Murthy**  
Authorized Representative

Place: Hyderabad

Date: 13.04.2017