

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

13th April, 2017

To BSE Limited National Stock Exchange Limited

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(10) of the SEBI (LODR),

Regulations, 2015.

Ref: Scrip Code Number on BSE : 532439

Name of the Entity

: Goldstone Infratech Ltd

Scrip ID on NSE

: GOLDINFRA

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 31st March, 2017.

Kindly acknowledge the receipt of the same.

Yours faithfully,

For Goldstone Infratech Limited

P.Hanuman Prasad

**Company Secretary** 



(0): 315, Bhanu Enclave, Adj. to ESI Hospital, Erragadda, Hyderabad - 38.
(R): F-1, Pavani Aparts., 40, Rajeev Nagar, Hyderabad - 500045.

Tel: (0) 23701964, Fax: 23701374, (R) 23833265

E-mail: pjagan123@gmail.com E-mail: pjandcofirm@gmail.com

## CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 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 01.10.2016 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 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 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017.
- B) The Company has not received any request for issuing of duplicate certificates and split certificates during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017.

Date: 11<sup>th</sup> April, 2017 Place: Hyderabad FOR PUTTAPARTHI JAGANNATHAM & CO.,

CS NAVAJYOTH PUTTAPARTHI PARTNER, CP No. 16041

For GOLDSTONE INFRATECH LIMITED

Company Secretary