



# 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

12<sup>th</sup> July 2017

To  
BSE Limited  
Mumbai

Dear Sir/Madam,

**Sub: Discrepancies with regard to Declaration pursuant to Reg 33 of SEBI (LODR) Regulations 2015.**

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

With reference to the above cited subject please find the Declaration Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Regulations) (Amendment) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27.05.2015 is being attached in response to your mail dated 10.07.2017 regarding the subject cited above.

Further kindly note that the Audited Financial Results for the Quarter and Year ended on 31st March, 2017 which were submitted are in line with the Schedule III of Companies Act 2013 and SEBI Circular no. CIR/CFD/FAC/62/2016) dated July 05, 2016.

Request you to take the same on record.

Kindly acknowledge the receipt of the same.

Yours faithfully,

**For Goldstone Infratech Limited**

  
  
**P. Hanuman Prasad**  
Company Secretary



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## Declaration Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Regulations) (Amendment) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27.05.2015

In compliance of the Reg 33 (3)(d) of SEBI (Listing Obligations & Disclosure Regulations) (Amendment) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27.05.2015, we hereby declare that Statutory Auditors of the Company M/s P.Murali & CO, Chartered Accountants, have issued the Audit Report with unmodified opinion in respect of the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31.03.2017.

for Goldstone Infratech Limited



L.P.Sashi Kumar  
Managing Director