

**Disclosures under Regulation 29(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Goldstone Infratech Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. Mr. Jayant Hiralal Shah 2. Mrs. Heena Jayant Shah 3. Mr. Malav Jayant Shah 4. Mrs. Prachi Malav Shah		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. Bombay Stock Exchange Ltd. 2. National Stock Exchange Ltd.		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	49,19,408	13.63%	13.63%
b) Voting rights (VR) otherwise than by equity shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0	0
d) Total (a+b+c)	49,19,408	13.63%	13.63%
Details of acquisition/sale			
a) Shares carrying voting rights acquired	-7,85,000	-2.18%	2.18%
b) VRs acquired otherwise than by equity shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0	0
d) Total (a+b+c)	-7,85,000	-2.18%	-2.18%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	41,34,408	11.46%	11.46%
b) VRs otherwise than by equity shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
d) Total (a+b+c)	41,34,408	11.46%	11.46%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market Sale		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28-Aug-17 to 04-Sep-17		
Equity share capital / total voting capital of the TC before the said acquisition/sale	36080737 equity shares of Rs. 4/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	36080737 equity shares of Rs. 4/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale	36080737 equity shares of Rs. 4/- each		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Nalav Shah

Signature of the acquirer / Seller/ Authorised Signatory

Place: Pune

Date: 04-Sep-17