

25th January, 2018

To:
The Bombay Stock Exchange Ltd.
National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Disclosure under Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011: Reg

With reference to the subject cited, please find enclosed herewith Disclosure under Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to creation of pledge in favour of YES Bank Ltd as an interim security in line with terms and conditions of sanction of working capital facilities to Goldstone Infratech Limited from Yes Bank Limited.

Please take the same on your record.

Yours faithfully

For Trinity Infracventures Limited


P.V.S.Sarma
Director



CC: Goldstone Infratech Limited
Centre Point Building,
4th Floor, Plot # 359 to 363/ 401,
US Consulate Lane, Begumpet
Secunderabad-500016

TRINITY INFRAVENTURES LTD.

Registered Office : 6/10, Shanti Niketan, New Delhi - 110 021, Phone : +91-11-24110561, Fax : +91-11-24111153

Corporate Office : 9-1-83 & 84, Amarchand Sharma Complex, S.D. Road, Secunderabad - 500 003.

Phone : +91-40-27807640, 0742, 1910, 39100012 / 13, Fax : +91-40-39120023.

CIN: U00063DL1992PLC140198 E-mail : info_til@yahoo.in

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the company : GOLDSTONE INFRA TECH LIMITED
 ISIN of the company : INE260D01016

Name of the Target Company (TC)		Goldstone Infrotech Limited												
Names of the Stock Exchanges where the shares of the target company are listed		BSE & NSE												
Date of reporting		25-01-2018												
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Encumbrance created by M/s Trinity Infraventures Limited												
Details of the creation/invocation/release of encumbrance:														
Name of the promoter(s) or PACs with him	Promoter holding in the target company (1)			Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares [(2)+(3)]/release [(2)-(3)]/ invocation [(1)-(3)]		
	No. of shares	% of total share capital	% w.r.t. total diluted share/voting capital of the TC(*)	No. of shares	% of total share capital	Type of event (creation/release/invocation)	Date of creation/ invocation of encumbrance	Type of encumbrance (pledge/lien/non disposal/undertaking/others)	Reasons for encumbrance	No. of shares	% of total share capital		Name of the entity in whose favor shares encumbered	
Trinity Infraventures Limited	1,83,47,515	36.56	33.01	NIL	NIL	Creation	23.01.2018	Pledge	creation of pledge in favour of YES Bank Ltd as an interim security in line with terms and conditions of sanction of working capital facilities to Goldstone Infrotech Limited from Yes Bank Limited.	12,00,000	2.39%	YES Bank Limited	12,00,000	2.39%

For Trinity Infraventures Limited

 P.V.S. Sarma
 Director
 Place: Hyderabad
 Date: 25.01.2018

