

12th January, 2018

Bombay Stock Exchange Limited National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Statement of Investor's Complaint Status as required under Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code on BSE

: 532439

Scrip ID on NSE

: GOLDINFRA

Name of the Scrip

: Goldstone Infratech Ltd

With reference to the above cited subject we are herewith appending below the Statement of Investor Complaints / Grievance status for the quarter ended 31st December, 2017.

| No. of Investor Complaints pending at the beginning of the Quarter | | | |
|--|-----|--|--|
| No. of Investor Complaints received during the Quarter | NIL | | |
| No. of Investor Complaints disposed off during the Quarter | | | |
| No. of Investor Complaints unsolved at the end of the Quarter | NIL | | |

Kindly acknowledge the receipt of the same.

Yours faithfully,

For Goldstone Infratech Limited

Hanuman Prasad Company Secretary



AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category - I Registrar & Share Transfer Agent

SEBI Registration No.INR000000379

1-2-285. Domalguda, Hyderabad - 500 029

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JANUARY 12, 2018

TO WHOMSOEVER IT MAY CONCERN

THIS IS TO CERTIFY THAT THE STATUS ON INVESTORS COMPLAINTS RECEIVED, REPLIED AND PENDING OF THE SHAREHOLDERS OF GOLDSTONE INFRATECH LIMITED FOR THE PERIOD 01/10/2017 TO 31/12/2017.

| SI no | COMPANY NAME | OPENING | RECEIVED | RESOLVED | PENDING |
|-------|-------------------|---------|----------|---------------|---------|
| 1 | GOLDSTONE | NIL | NIL | NIL | NIL |
| | INFRATECH LIMITED | | | nervice entre | |

For AARTHI CONSULTANTS PVT LIMITED

AUTHORISED SIGNATORY