

11th October, 2018

To
BSE Limited
National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR), Regulations, 2015

Ref: Scrip Code on BSE : 531439
Scrip ID on NSE : GOLDTECH
Name of the Scrip : Goldstone Technologies Ltd

Please find attached the copy of Compliance Certificate under Regulation 7(3) of SEBI (LODR), Regulations, 2015 for the period ended 30th September, 2018.

Kindly acknowledge the receipt of the same.

Yours faithfully,
For Goldstone Technologies Limited




Thirumalesh T
Company Secretary





COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018

This is to certify that the company, **M/s. Goldstone Technologies Limited**, has been maintaining all the activities in relation to both physical and electronic share transfer facility with **M/s. Aarthi Consultants Private Limited**, Registered with SEBI, bearing Registration Number : INR000000379, having their Registered Office situated at 1-2-285, Domalguda, Hyderabad-500029 who are the registrar and transfer agent of the Company, as required under Regulation 7(2) of SEBI (LODR) Regulations, 2015.

For Goldstone Technologies Limited



Thirumalesh T
Company Secretary

For Aarthi Consultants Private Limited



G. Bhaskar Murthy
Authorized Representative

Place: Hyderabad
Date: 11-10-2018