



PEOPLE PROCESS TECHNOLOGY

GNR's RV Insignia, Plot No. 28-30,
Municipal No. 1-98/9/3/33,35,37,
Survey No. 70, Silicon Valley Layout,
Image Garden Road, Madhapur,
Hyderabad - 500 034.
Phone : +91 40 66284999
Fax : +91 40 66284900
URL : www.goldstonetech.com
CIN : L72200TG1994PLC017211
E-mail Id : corporate@goldstonetech.com

16th April, 2018

Bombay Stock Exchange Limited
National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(9)&(10) of the SEBI (LODR), Regulations, 2015.

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

Pursuant to the Regulation 40(10) of the SEBI (LODR), Regulations, 2015, we are hereby enclosing the Certificate under Regulation 40(9) of the said Regulations for the half year ended 31st March, 2018.

Kindly acknowledge the receipt of the same

Thanking you

Yours faithfully,
For Goldstone Technologies Limited

Thirumalesh T
Company Secretary



CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. GOLDSTONE TECHNOLOGIES LIMITED maintained by M/s Aarthi Consultants Private Limited**, pertaining to transfer of equity shares of the company for the period from **01.10.2017 to 31.03.2018** for the purpose of issuing a Certificate as per Regulation 40(9) & (10) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 entered into by **M/s. GOLDSTONE TECHNOLOGIES LIMITED** with BSE and NSE and based on the information provided by the Company, we hereby certify that:

- A) The Company has not received any request for physical share transfers during the period from 1st October, 2017 to 31st March, 2018.
- B) The Company has not received any request for issuing of duplicate certificates and split certificates during the period from 1st October, 2017 to 31st March, 2018.

Date: 12th April, 2018
Place: Hyderabad

For PUTTAPARTHI JAGANNATHAM & Co.,
C O M P A N Y S E C R E T A R I E S

CS NAVAJYOTHI PUTTAPARTHI
PARTNER, CP No. 16041