



Goldstone Infratech Limited

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: Scrip Code on BSE : 532439
Scrip ID on NSE : GOLDINFRA
Name of the Scrip : Goldstone Infratech Ltd

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.

Yours faithfully,
For Goldstone Infratech Limited

P. Hanuman Prasad



P. Hanuman Prasad
Company Secretary



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

(O) : 315, Bhanu Enclave, Adj. to ESI Hospital, Erragadda, Hyderabad - 38.
(R) : F-1, Pavani Aparts., 40, Rajeev Nagar, Hyderabad - 500045.
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**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 INFRATECH 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 INFRATECH LIMITED** with BSE and NSE and based on the information provided by the Company, we hereby certify that:

A) Share Certificate(s) relating to the Share Transfer Deed(s) received during the period from the 01.10.2017 to 31.03.2018 as entered in the Memorandum of Transfers, have been issued within Fifteen (15) days of the date of lodgment of transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed excepting those rejected on technical grounds

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.,
COMPANY SECRETARIES


CS NAVAJYOTH PUTTAPARTHI
PARTNER, CP No. 16041

