



Goldstone Infratech Limited

18th April, 2018

Bombay Stock Exchange Limited
National Stock Exchange of India Limited

Dear Sir/Madam,

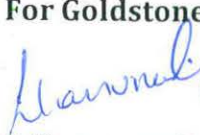
Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR), Regulations, 2015

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

Please find attached the copy of Compliance Certificate under Regulation 7(3) of SEBI (LODR), Regulations, 2015 for the period ended 31st March, 2018.

Kindly acknowledge the receipt of the same.

Yours faithfully,
For Goldstone Infratech Limited


P. Hanuman Prasad
Company Secretary



COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2018.

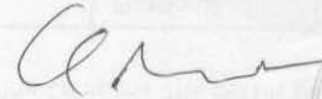

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., **M/s Aarthi Consultants Private Limited**, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India - SEBI Registration Number : INR000000379.

For Goldstone Infratech Limited




P. Hanuman Prasad
Company Secretary & Compliance Officer

For Aarthi Consultants Private Limited

G. Bhaskara Murthy
Authorized Representative

Place: Hyderabad
Date: 18-04-2018