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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 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