

23<sup>rd</sup> April, 2019

BSE 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 31<sup>st</sup> March, 2019.

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 31<sup>ST</sup> MARCH, 2019**

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 **01.10.2018 to 31.03.2019** 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 maintained** with BSE and NSE and based on the information provided by the Company, we hereby certify that:

- A) Share Certificate(s) relating to the transfer of shares received during the period from 1st October, 2018 to 31<sup>st</sup> March, 2019, as entered in the Memorandum of Transfers, have been issued within the stipulated time from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies 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 during the period from 01.10.2018 to 31.03.2019.
- C) Company has not received any request for split of share during the period from 01.10.2018 to 31.03.2019 and the same have been issued.

**Date: 23-04-2019**  
**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 NAVAJYOTH PUTTAPARTHI**  
PARTNER, CP No. 16041