

GOLDSTAR/2018-19/NSE/RTA-CS/Reg-7(3)/

Date: - October 27, 2018

To,
The Listing Department,
National Stock Exchange of India Limited,
Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051.
Company's Script Symbol: - GOLDSTAR

Dear Sir,

SUB: Compliance Certificate Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half financial year ended 30th September, 2018.

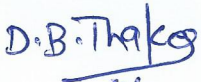
With reference to the captioned subject, please find enclosed herewith the Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 dated October 27, 2018 issued by Darshak Thaker, Company Secretary & Compliance Officer and Authorised Representative of Link Intime India Private Limited.

Please take the above on record and acknowledge receipt of the same.

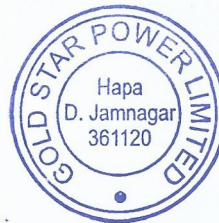
Thanking you.

Yours faithfully,

For, GOLDSTAR POWER LIMITED



Darshak Thaker
(Company Secretary & Compliance Officer)
(M. No.: A46919)



Encl: Compliance Certificate under Regulation 7(3) of SEBI LODR Regulations, 2015 for period ended on 30.09.2018

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I being the Company Secretary of the Company and I being the Authorised Representative of the Share Transfer Agents do hereby certify that M/s Goldstar Power Limited ("Company") having its Registered office at Behind Ravi Petrol Pump, Rajkot-Highway Road, At & Post Hapa, Dist. Jamnagar, Gujarat-361120 has appointed M/s Link Intime India Private Limited ("R.T.A") as its Registrar & Share Transfer Agent having its Registered office/Place of activities at C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400 083. for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further as per the requirement of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby confirm that we have properly conducted all the activities in relation to both physical and electronic fund transfer facilities are maintained during the period 01.04.2018 to 30.09.2018 (both days inclusive) by the Company and the Company's Registrar and Transfer agent viz. Link Intime India Private Limited on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Goldstar Power Limited.

Thanking you.

Yours faithfully,

For, GOLDSTAR POWER LIMITED

For, LINKINTIME INDIA PRIVATE LIMITED



Darshak Thaker

(Company Secretary & Compliance Officer)

(M. No. A46919)



(Authorised Representative)

