

GOLDSTAR/NSE/Reg. 55(A)/Q2/2018-19

October 27, 2018

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051.
NSE SYMBOL: GOLDSTAR

Sub: Reg-55A of SEBI (Depositories and Participants) Regulations, 1996
Reconciliation of Share Capital Audit Certificate for the Quarter ended on 30th
September, 2018

Dear Sir,

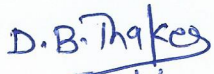
Please find enclosed herewith "Reconciliation of Share Capital Audit "Certificate dated October 27, 2018 furnished by the Practising Company Secretary received from **MJP & Associates** for the Quarter ended on 30th September, 2018 in accordance with the Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.

Kindly take the same on your records.

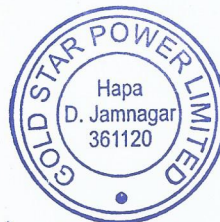
Thanking you.

Yours Sincerely,

For, Goldstar Power Limited



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

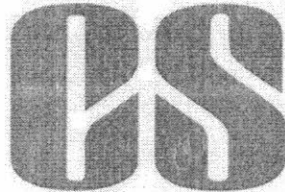


Encl: Share Capital Audit Report issued by MJP Associates, Practising Company Secretaries.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
OF
GOLDSTAR POWER LIMITED

FOR THE QUARTER ENDED ON 30th September, 2018

MJP ASSOCIATES
PRACTISING COMPANY SECRETARIES



CS Bhavin A Mehta B. Com. FCS 098252 16607	CS Samir M Pathak B. B. A., LLB, FCS 098242 19110	CS Purvi Dave B.Com., Sp. LLB, ACS 095747 67754
Head Office	Branch Office	
110 - 112, Aalap B, Near Hotel Sarovar Portico, Opp. Shastri Maidan, Rajkot - 360 001, Gujarat Tele.:-+ 91 281 2461166 / 77	311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw, Jamnagar - 361 001, Gujarat, India Mobile :- 99099 07491	
e-mail:-mjpassociates@gmail.com, www.mjpassociates.co.in		

Mere talent is not enough, success also demands determination, direction, dedication, concentration and discipline

MJP ASSOCIATES

PRACTISING COMPANY SECRETARIES

CS Bhavin A. Mehta, B.Com., FCS
CS Samir M. Pathak, BBA.,LL.B,FCS
CS Purvi G. Dave, B.Com, Sp. LLB, ACS**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**COMPANY NAME
FOR QUARTER ENDED: GOLDSTAR POWER LIMITED
: 30th September, 2018

1.	For the Quarter ended	30 th September, 2018
2.	ISIN	INE405Y01013
3.	Face Value	Rs. 10/- (Rupees Ten) per share Authorised Capital: Rs. 15,00,00,000/- divided into 1,50,00,000 equity shares of Rs. 10/- each.
4.	Name of the Company	Goldstar Power Limited (Company Number 04-36274)
5.	Registered office of the Company	Behind Ravi Petrol Pump Highway Road At & Post -HAPA Dist. Jamnagar -361 120, Gujarat, India
6.	Correspondence Address	Behind Ravi Petrol Pump Highway Road At & Post -HAPA Dist. Jamnagar -361 120, Gujarat, India
7.	Telephone & Fax Numbers	Tele :0288 - 2570120/ 2571120 Tele Fax: 0288 - 2571122
8.	Email Address	cs@goldstarpower.com
9.	Names of the Stock Exchange where the Company's shares are listed.	National Stock Exchange of India Limited, Mumbai. (SME/ Emerge)



Office 110-112, Aalaap-B, Nr. Hotel Sarovar Portico, Opp. Shastri Maidan, Rajkot - 360 001, Ph.: 2461166/77
Branch 311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw, Jamnagar-361 001 Mo: 99099 07491
 Email:-mjpassociates@gmail.com

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Sr. No.	Particulars	Number of Shares	Percentage of total issued capital
10.	Issued Capital	1,06,98,000	100%
11.	Listed Capital (exchange wise) National Stock Exchange of India Limited, Emerge)	1,06,98,000	100 %
12.	Held in dematerialized Form in CDSL	94,05,000	87.91 %
13.	Held in dematerialized Form in NSDL	12,93,000	12.09 %
14.	Held in physical form	Nil	Nil
15.	Total Number of Shares (12+13+14)	1,06,98,000	100%
16.	Reasons for difference, if any, between (10 & 11), (10 & 15) and (11 & 15)	Not Applicable	Not Applicable





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17.	Certifying the details of change in share capital during the quarter under consideration as per Table below:					
Particulars	No. of shares	Applied/Not applied for listing	Listed on stock Exchanges (Specify names)	Whether intimated To CDSL and NSDL	In-principle approval Pending for SE (specify names)	
Not applicable						
18.	Register of Member is updated (Yes / No) If not, then updated up to which date?			Yes		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any			Not Applicable.		
20.	Has the company resolved the matter mentioned in point no. 19 above in the Current quarter? if not, reason why ?			Not Applicable.		
21.	As explained to us, no demat request has been received as securities of the company got listed on National Stock Exchange of India Limited, (SME/ Emerge) Mumbai w.e.f. 10 th October 2017.					
22.	Name & Telephone, Fax number of Compliance officer of the Company.			CS Darshak Thaker Company Secretary & Compliance Officer Ph.: 0288 - 2570120/ 2571120 Tele Fax: 0288 - 2571122		
23.	Name, Address, Telephone & Fax Number of the Auditor			CS Purvi Dave M/s. MJP Associates, Practising Company Secretaries 110 - 112, Aalap B, Nr. Hotel Sarovar Portico, Opp. Shastri Maidan, Rajkot - 360 001, Gujarat, India ACS 27373 CP 10462 (M) 95747 67754		



Office 110-112, Aalaap-B, Nr. Hotel Sarovar Portico, Opp. Shastri Maidan, Rajkot - 360 001, Ph.: 2461166/77
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MJP ASSOCIATES

PRACTISING COMPANY SECRETARIES

CS Bhavin A. Mehta, B.Com., FCS
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CS Purvi G. Dave, B.Com, Sp. LLB, ACS



...Page (4) of (4) of Reconciliation of Share Capital Audit Report of Goldstar Power Limited for 30th September, 2018

24.	Appointment of common agency for share registry work	Link Intime India Private Limited C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083, Maharashtra Phone: 022 -4918 6200 Fax:- 022 - 4918 6195 Email: ipo@linkintime.co.in Website : www.linkintime.co.in
25.	Additional information submitted by the Auditors in relation to above certificate	Securities of Company (consisting of 1,06,98,000 equity shares) were listed on National Stock Exchange of India Limited, (SME/ Emerge), Mumbai w.e. f. 10 th October, 2017.

Date:- 27th October, 2018

Place: Rajkot

For, **MJP** Associates

Practising Company Secretaries

Firm Reg. No. **P2001GJ007900**



(CS Purvi Dave)

Partner

ACS 27373 CP 10462

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