



Ref. GOLDSTAR/NSE/Reg. 40(9)/Sept2020

16th October, 2020

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: Submission of Certificate of Compliance U/R 40 (9) of SEBI (LODR) Reg. 2015

Please find enclosed herewith Certificate of Compliance under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 issued by M/s. MJP Associates, Practising Company Secretaries on 13th October, 2020 for the half year ended 30th September, 2020.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For, Goldstar Power Limited

Foram. S. Kukadiya.
(Foram Kukadiya)
Company Secretary & Compliance Officer
(Membership No: A60689)



Encl: As Above

Regd. Office & Factory :
Rajkot Road, Hapa - 361 120
Dist. Jamnagar, (Gujarat) India.

Formerly Known as Goldstar Battery Pvt. Ltd.
CIN: L36999GJ1999PLC036274

Tel : +91 288 257 11 20/21
Fax: +91 288 257 11 22
admin@goldstarpower.com
www.goldstarpower.com



C E R T I F I C A T E

(Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2020

We have examined, in general Registers, files and other documents relating to **GOLDSTAR POWER LIMITED (CIN:L36999GJ1999PLC036274)**, having registered Office at Behind Ravi Patrol Pump Highway Road AT & POST -HAPA Dist Jamnagar-361120, Gujarat, India as maintained by **Link Intime India Private Limited, (Registrar & Share Transfer Agent)**, pertaining to transfer of equity shares of the Company for the period from **01st April, 2020 to 30th September, 2020** for the purpose of issuing a certificate as per Regulation 40 (9) of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and based on the information, explanation, documents, records, as provided by the Company and information provided by R & T Agent, We hereby certify that Securities of Company (consisting of 1,06,98,000 equity shares) were listed on NSE Emerging Platform w.e.f. 10th October, 2017 and we hereby certify for the half year ended on 30th September, 2020 that :

1. The Company has not received any request for Share Transfer, Share Transmission, Transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year period from **01st April, 2020 to 30th September, 2020.**

Date: 13th October, 2020

Place: Rajkot

For, **MJP Associates**

Practising Company Secretaries

Firm Reg. No. **P2001GJ007900**


(CS Purvi Dave)
Partner



ACS 27373 CP 10462

UDIN: A027373B000935170