



Ref. GOLDSTAR/NSE/RTA-CS/Reg-7(3)/ Sep20

17<sup>th</sup> October, 2020

To,  
The Listing Department,  
National Stock Exchange of India Limited,  
Plot No. C/1, G-Block, Exchange Plaza,  
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 September, 2020**

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 April 29, 2019 issued by Foram Kukadiya, 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

*Foram S. Kukadiya*

(Foram Kukadiya)

(Company Secretary & Compliance Officer)

(Membership No: A60689)



Encl: Compliance Certificate under Regulation 7(3) of SEBI LODR Regulations, 2015 for period ended on 30.09.2020



**CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE  
HALF YEAR ENDED SEPTEMBER 30, 2020**

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended **September 30, 2020**, all activities in relation to both, physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you.

Yours faithfully,

For, **GOLDSTAR POWER LIMITED**

*Foram. S. Kukadiya*

(Foram Kukadiya)

Company Secretary & Compliance Officer

(M. No : A60689)



For, **LINKINTIME INDIA PRIVATE LIMITED**

*[Signature]*



(Authorised Representative)