



Ref. GOLDSTAR/NSE/Regu.40(9)of SEBI(LODR)/March2020

15th May, 2020

To,
National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex – Bandra (E)
Mumbai – 400 051

SYMBOL: GOLDSTAR

Dear Sir,

Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

With reference to the above mentioned subject, please find enclosed herewith the Certificate issued by M/s. MJP & Associates, Practicing Company Secretaries Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,, for the half-year ended 31st March, 2020.

Kindly take the same on your records.

Thanking you.

**Yours faithfully,
For, Goldstar Power Limited**

**Sd/-
(Foram Kukadiya)
Company Secretary & Compliance Officer
(Membership No: A60689)**

Encl: As Above

#Note: Due to the prevailing situation of Lockdown Covid -2019, I request to consider this submission with Sd/- mode in signing part.



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 31st March, 2020

On the basis of examination of all relevant books, e-registers, forms 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 **1st October, 2019 to 31st March, 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 31st March, 2020 that :

1. The Company has not received any request for Share Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year period from **1st October, 2019 to 31st March, 2020**.

Date:- 14th May, 2020

Place: Rajkot

For, **MJP** Associates

Practising Company Secretaries

Firm Reg. No. **P2001GJ007900**

PURVI
DAVE

Digitally signed by PURVI DAVE
DN: cn=PURVI DAVE, c=IN,
st=Gujarat, o=Personal,
serialNumber=d6e4de91456862
4d1d92b1af39812751193060a09
04cb313142d07141d78a87c
Date: 2020.05.14 17:53:19
+05'30'

#(CS Purvi Dave)

Partner

ACS 27373 CP 10462

UDIN : **A027373B000240729**

#Note : Due to the prevailing situation of Lockdown Covid -2019, this Certificate is being signed Digitally.

Office 110-112, Aalaap-B, Nr. Hotel Sarovar Portico, Opp. Shastri Maidan, Rajkot – 360001 Ph: 0281 2461166/77
Branch 311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw, Jamnagar-361 001 Mo: 9909907491
Email: -mjpassociates@gmail.com, www.mjpassociates.co.in

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