



Ref: GOLDSTAR/NSE/Regu7(3)ofLODR/March2020

15<sup>th</sup> 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: 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 on 31<sup>st</sup> March, 2020**

Please find enclosed a Certificate dated 4<sup>th</sup> May, 2020 for the half year ended March 31, 2020, certifying that all activities in relation to both, physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by **Link Intime India Private Limited (SEBI Registration No.INR000004058)**, the Registrar and Share Transfer Agents of the Company.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

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, this Certificate is being signed with Sd/- mode by Company's part and digitally from Registrar and Share Transfer agent of the Company..

04 May 2020

<b>BSE Limited</b> P-J Towers, Dalal Street, Mumbai - 400001  <b>Script Code:-</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051  <b>NSE Symbol : GOLDSTAR</b>
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Dear Sir/Madam,

**Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .**

**Unit : Goldstar Power Limited**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. 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,

**For, Goldstar Power Limited**

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

**Authorized Signatory**

**For Link Intime India Private Limited**

**Signature valid**

Digitally signed by B N Ramakrishnan  
Date: 2020.05.04 19:25:30 +05:30  
Reason: Compliance  
Location: Mumbai

**Authorized Signatory**

**#Note : Due to the prevailing situation of Lockdown Covid -2019, this Certificate is being signed with Sd/- mode by Company's part and digitally from Registrar and Share Transfer agent of the Company..**