



Ref. GOLDSTAR/NSE/Reg. 55(A)/2019

July 30, 2019

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 June, 2019**

Dear Sir,

Please find enclosed herewith "Reconciliation of Share Capital Audit "Certificate dated 30th July, 2019 furnished by the Practising Company Secretary received from *MJP & Associates* for the Quarter ended on 30th June, 2019 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.

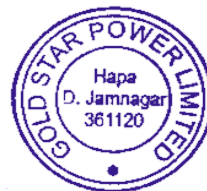
Kindly take the same on your records.

Thanking you.

Yours Sincerely,
For, **Goldstar Power Limited**



Darshak Thaker
(Company Secretary & Compliance Officer)
(M. No: A46919)
Encl: As Above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
OF
GOLDSTAR POWER LIMITED
FOR THE QUARTER ENDED ON 30TH JUNE, 2019

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

110 - 112, Aalap B, Near Hotel Sarovar Portico,
Opp. Shastri Maidan, Rajkot - 360 001, Gujarat
Tele.:-+ 91 281 2461166 / 77

Branch Office

311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw,
Jamnagar - 361 001, Gujarat, India
Mobile :- 95747 67754

e-mail:-mjpassociates@gmail.com, www.mjpassociates.co.in

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

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

COMPANY NAME: GOLDSTAR POWER LIMITED

FOR QUARTER ENDED: 30TH JUNE, 2019

1.	For the Quarter ended	30 th June, 2019
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 Branch 110-112, Aalaap-B, Nr. Hotel Sarovar Portico, Opp. Shastri Maidan, Rajkot - 360 001, Ph.: 2461166/77
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	98,58,000	92.15%
13.	Held in dematerialized Form in NSDL	8,40,000	7.85%
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





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, The securities of the company got listed on National Stock Exchange of India Limited, (SME/ Emerge), Mumbai w.e. f. 10 th October, 2017, So all securities are in Dematerialization form. Further total 4 demat requests were received and all that requests were rejected but R &TA with the reason that "Documents sent to incorrect registrar".					
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		





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:- 30th July, 2019

Place: Rajkot

For, **MJP Associates**
Practising Company Secretaries
Firm Reg. No. P2001GJ007900
(CS Purvi Dave)

Partner

ACS 27373 CP 10462
UDIN : A027373A000002051