



GOLDSTAR POWER LIMITED

1/15/2019

**“Quarterly Compliances”
for the Quarter Ended on
31st December, 2018”**

NEAPS PORTAL

**1.Regulation 55A: - Reconciliation of Share Capital
Audit Report_Q3_FY_2018-19.**

GOLDSTAR POWER LIMITED

**CIN: L36999GJ1999PLC036274
Behind Ravi Petrol Pump,
Rajkot Highway, At & Post Hapa,
Dist. Jamnagar, Gujarat-361120,
Email: cs@goldstarpower.com
Website: www.goldstarpower.com
Tel: 0288-2571120/21**

GOLDSTAR/NSE/Reg. 55(A)/Q3/2018-19

January 15, 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

Dear Sir / Madam,

Sub: Reg-55A of SEBI (Depositories and Participants) Regulations, 1996
Reconciliation of Share Capital Audit Certificate for the Quarter ended on 31st
December, 2018

Please find enclosed herewith "Reconciliation of Share Capital Audit" Certificate dated 12th January, 2018 furnished by the Practising Company Secretary received from **MJP & Associates** for the Quarter ended on 31st December, 2018 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

D. B. Thaker

Darshak Thaker

(Company Secretary & Compliance Officer)

(Membership No: A46919)

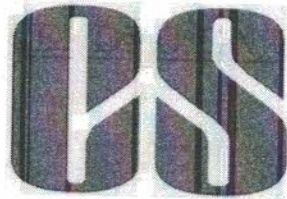
Encl: As Above.



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
OF
GOLDSTAR POWER LIMITED

FOR THE QUARTER ENDED ON 31st December, 2018

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

: GOLDSTAR POWER LIMITED
: 31st December, 2018

1.	For the Quarter ended	31 st December, 2018
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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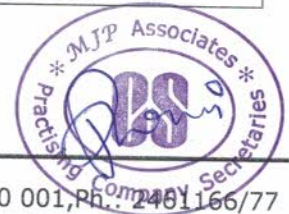
...Page (2) of (4) of Reconciliation of Share Capital Audit Report of Goldstar Power Limited for 31st December, 2018

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	96,13,000	89.86 %
13.	Held in dematerialized Form in NSDL	10,85,000	10.14 %
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. shares	of	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, Two demat requests of total 200 Shares have been received during the said quarter (on 5.12.2018), and confirmation for demat was pending as on 31 st December, 2018, which is beyond prescribed period of 21 days from date of request.					
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:- 12th January, 2019

Place: Rajkot

For, **MJP Associates**
Practising Company Secretaries
Firm Reg. No. **P2001GJ007900**



(CS Purvi Dave)
Partner
ACS 27373 CP 10462