



Ref. GOLDSTAR/NSE/Reg. 55(A)/March2020/Q4

15<sup>Th</sup> May, 2020

To,  
**The Listing Department,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> 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 31<sup>st</sup> March, 2020**

Dear Sir,

Please find enclosed herewith “Reconciliation of Share Capital Audit “Certificate dated 14<sup>th</sup> May, 2020 furnished by MJP & Associates, Practising Company Secretaries for the Quarter ended on 31<sup>st</sup> March, 2020 in accordance with the Circular No. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002 and Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.

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.*



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

**COMPANY NAME: GOLDSTAR POWER LIMITED**


**FOR QUARTER ENDED: 31<sup>st</sup> March, 2020**

1.	For the Quarter ended	31 <sup>st</sup> March, 2020
2.	ISIN	INE405Y01013
3.	Face Value	Rs. 10/- (Rupees Ten) per share <b>Authorised Capital:</b> 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)



...Page (2) of (4) of Reconciliation of Share Capital Audit Report of **Goldstar Power Limited** for 31<sup>st</sup> March, 2020

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	99,96,000	93.44%
13.	Held in dematerialized Form in NSDL	7,02,000	6.56%
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

<b>MJP ASSOCIATES</b> PRACTISING COMPANY SECRETARIES	CS Bhavin A. Mehta, B.Com., FCS CS Samir M. Pathak, BBA.,LL.B,FCS CS Purvi G. Dave, B.Com, Sp. LLB, ACS	
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...Page (3) of (4) of Reconciliation of Share Capital Audit Report of **Goldstar Power Limited** for 31<sup>st</sup> March, 2020


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)
<b>Not applicable</b>					
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 <sup>th</sup> October, 2017, So all securities are in Dematerialization form. Further as explained to us, no any Demat/Remat request received during the period under audit.				
22.	Name & Telephone, Fax number of Compliance officer of the Company.			CS Foram Kukadiya ACS 60689 Company Secretary & Compliance Officer Ph.: 0288 -275 1120  On 15 <sup>th</sup> January 2020 Board of Directors of the Company had approved Appointment Ms. Foram Sanjaykumar Kukadiya [ACS 60689] as the Company Secretary cum Compliance Officer of the Company, and Mrs. Dea Vachhani, ACS, the then Company Secretary & Compliance Officer of the Company, resigned w.e.f. 01 <sup>st</sup> January, 2020 and the board had approved the same.	

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**Office** 110-112, Aalaap-B, Nr. Hotel Sarovar Portico, Opp. Shastri Maidan, Rajkot - 360 001, Ph.: 2461166/77  
**Branch** 311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw, Jamnagar-361 001 Mo: 99099 07491  
Email: -mjpassociates@gmail.com

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

<b>MJP ASSOCIATES</b> PRACTISING COMPANY SECRETARIES	CS Bhavin A. Mehta, B.Com., FCS CS Samir M. Pathak, BBA.,LL.B,FCS CS Purvi G. Dave, B.Com, Sp. LLB, ACS	
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.....Page (4) of (4) of Reconciliation of Share Capital Audit Report of **Goldstar Power Limited** for 31<sup>st</sup> March, 2020

23.	Name, Address, Telephone & Fax Number of the Auditor	<b>CS Purvi Dave</b> M/s. <b>MJP</b> 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: <a href="mailto:ipo@linkintime.co.in">ipo@linkintime.co.in</a> Website : <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>
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 <sup>th</sup> October, 2017.

Date:- 14<sup>th</sup> May, 2020

Place: Rajkot

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

**PURVI**  
Digitally signed by PURVI DAVE  
DN: cn=PURVI DAVE, e=IN, st=Gujarat, o=Personal, serialNumber=08e1d6914569624d1d02b1a05981275193c68a0904cb313142d07141d78a87c  
Date: 2020.05.14 20:10:56 +05'30'

**DAVE**  
**#(CS Purvi Dave)**  
**Partner**

**ACS 27373 CP 10462**  
**UDIN : A027373B000241356**

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

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