

Ref. GOLDSTAR/NSE/Reg. 74(5) LODR/June, 2019

July 11, 2019

To,
The Listing Department,
National Stock Exchange of India Limited,
Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051.
SCRIPT SYMBOL: GOLDSTAR

Sub: Compliance with the Regulation (74) (5) of SEBI (Depositories and Participants Regulation, 2018 for the quarter ended June 30, 2019.

Dear Sir/Madam,

This is with reference to the certificate received in accordance with the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2019 from Link Intime India Private Limited, bearing SEBI Registration No. INR000004058, Registrar and Share Transfer Agent (RTA) of our Company.

Kindly take this information on your records and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For, Goldstar Power Limited

D.B. Thaker

Darshak Thaker
(Company Secretary & Compliance Officer)
(Membership No: A46919).



Encl: As Above.

Date: 9th July, 2019

To
Goldstar Power Limited
Behind Ravi Patrol pump,
High-Way Road, at & post – Hapa,
Dist. Jamnagar – 361120

Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000

Fax : +91 22 4918 6060

E-mail : mumbai@linkintime.co.in

Website : www.linkintime.co.in

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited



Authorised Signatory