

Date- 07.04.2022

To,
Company Secretary
Goldstar Power Limited

Subject: Confirmation on Regulation 40(9)

Dear Sir / Madam,


This is to certify that we have not received and processed any Transfer, Transmission and Name deletion request from the period 01.04.2021 to 31.03.2022.

This is for your information.

Thanking You

Yours faithfully,

For Link Intime India Pvt. Limited


Sharmila Amin
Associate Vice President-Corporate Registry



Ref: GOLDSTAR/NSE/Reg. 40(9)/March 2022

Date: 18th April, 2022

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400 051.

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended on 31st March, 2022

Ref: Script Symbol: GOLDSTAR

Dear Sir,

With reference to the above subject and pursuant to Regulation 40(10) of the SEBI (LODR), 2015, we are submitting herewith the Certificate of Practising Company Secretary under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended on 31st March, 2022 of Goldstar Power Limited.

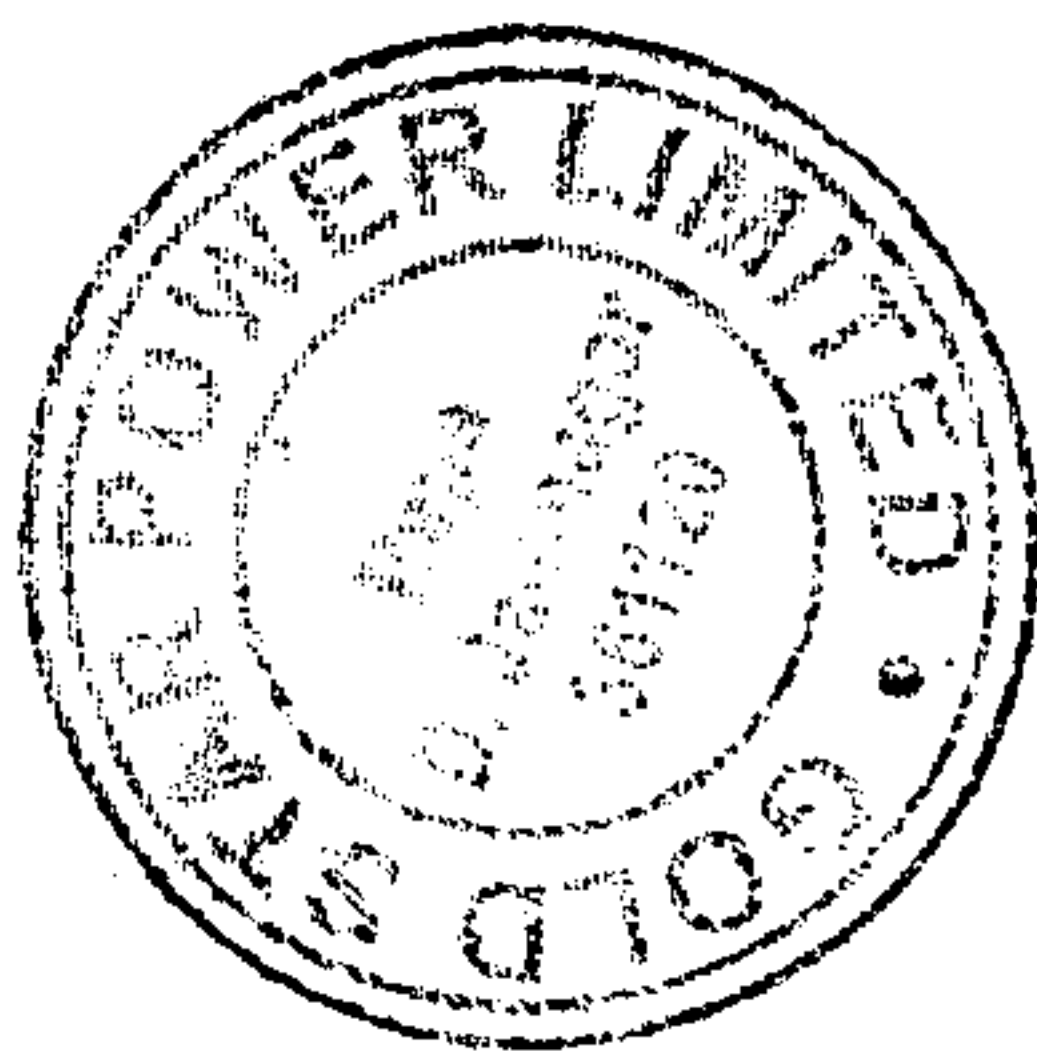
Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Goldstar Power Limited


Navneet Pansara
Managing Director
[DIN: 00300843]





CERTIFICATE

(Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

FOR THE YEAR ENDED ON 31st March, 2022

We have examined, in general Registers, files and other documents relating to **GOLDSTAR POWER LIMITED (CIN:L36999GJ1999PLC036274)**, having registered Office at Behind Ravi Patrol Pump Highway Road AT & POST -HAPA Dist Jamnagar-361120, Gujarat, India as maintained by **Link Intime India Private Limited, (Registrar & Share Transfer Agent)**, pertaining to transfer of equity shares of the Company for the period from **01st April, 2021 to 31st March, 2022** for the purpose of issuing a certificate as per Regulation 40 (9) of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and based on the information, explanation, documents, records, as provided by the Company and information provided by R & T Agent, We hereby certify that Securities of Company (consisting of 1,06,98,000 equity shares) were listed on NSE Emerging Platform w.e.f. 10th October, 2017 and we hereby certify for the year ended on 31st March, 2022 that :

1. The Company has not received any request for Share Transfer, Share Transmission, Transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **01st April, 2021 to 31st March, 2022.**

Date: 14th April, 2022

Place: Rajkot

For, **MJP Associates**

Practising Company Secretaries

Firm Reg. No. **P2001GJ007900**

(CS Purvi Dave)

Partner

ACS 27373 CP 10462

UDIN: A027373D000118596