



Ref: GOLDSTAR/NSE/Reg- 40(9)LODR/March2021/Q4

April 19, 2021

To, **The Manager Listing Department, National Stock Exchange of India Limited,** Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai- 400 051, Maharashtra, India

SCRIPT SYMBOL: GOLDSTAR

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations. 2015 for the half year ended on 31st March. 2021.

Respected Sir/Madam,

Please find attached herewith "Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015" dated **16th April, 2021** furnished by MJP & Associates, Practising Company Secretaries for the half year ended on 31st March, 2021.

Kindly acknowledge the receipt and take the same on record.

Thanking You, Yours Faithfully, For, Goldstar Power Limited

(Neha Shah) Company Secretary & Compliance Officer (Membership No.: A63972)

Encl.: As Above

Formely Known as Goldstar Battery Pvt. Ltd. CIN : L36999GJ1999PLC036274 Tel:+91 288 257 11 20/21 Fax:+91 288 257 11 22 admin@goldstarpower.com www.goldstarpower.com MJP ASSOCIATES PRACTISING COMPANY SECRETARIES CS Bhavin A.Mehta, B.Com.,FCS CS Samir M. Pathak, BBA.,LL.B,FCS CS Purvi Dave, B.Com, Sp. LLB, ACS



CERTIFICATE

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

FOR THE HALF YEAR ENDED ON 31** March, 2021

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, <u>(Registrar & Share Transfer Agent)</u>, pertaining to transfer of equity shares of the Company for the period from **01**st October, 2020 to **31**st March, 2021 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 half year ended on 31st March, 2021 that :

 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 half year period from 01** October, 2020 to 31** March, 2021.

Date: 16th April, 2021 Place: Rajkot



Office 110-112, Aalaap-B, Nr. Hotel Sarovar Portico, Opp. Shastri Maidan, Rajkot - 360001 Ph: 0281 2461166/77 Branch 311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw, Jamnagar-361 001 Mo: 9909907491 Email:-mjpassociates@gmail.com, www.mjpassociates.co.in

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