



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 31<sup>st</sup> 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 **16<sup>th</sup> April, 2021** furnished by MJP & Associates, Practising Company Secretaries for the half year ended on 31<sup>st</sup> 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**



**C E R T I F I C A T E**

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

**FOR THE HALF YEAR ENDED ON 31<sup>st</sup> 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, [Registrar & Share Transfer Agent]**, pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> 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. 10<sup>th</sup> October, 2017 and we hereby certify for the half year ended on 31<sup>st</sup> March, 2021 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 half year period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.**

Date: 16<sup>th</sup> April, 2021

Place: Rajkot

For, ***MJP*** Associates

Practising Company Secretaries

Firm Reg. No. **P2001GJ007900**



**(CS Purvi Dave)**

Partner

ACS 27373 CP 10462

**UDIN: L36999GJ1999PLC036274**