



Ref: GOLDSTAR/NSE/Reg-7(3)LODR/MARCH2021

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 7(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2021

Respected Sir/Madam,

Please find enclosed a Compliance Certificate dated 12th April, 2021 issued in terms of Regulation 7(3) of the SEBI (Listing Obligations And Disclosure Requirements), Regulations, 2015 signed by Compliance Officer and authorized representative of **Link Intime India Private Limited (SEBI Registration No. INR000004058)**, the Registrar and Share Transfer Agents of the Company for the half year ended 31st March, 2021.

You are kindly requested to take the same on your records.

Yours Faithfully,
For, **GOLDSTAR POWER LIMITED**



(Neha Shah)
Company Secretary and Compliance Officer
(Membership No.: A63972)
Place: Jamnagar

Encl: As above



12th April, 2021

BSE Limited P-J Towers Dalal Street Mumbai - 400004, Script code:	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai- 400 051, Maharashtra, India NSE Symbol: GOLDSTAR
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Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2021

Unit: GOLDSTAR POWER LIMITED

Dear Sir/Madam,

In accordance with Regulation 7(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, for the half year ended 31st March, 2021, we hereby certify that all the activities in relation to both physical and electronic share transfer facility during the period 1st October 2020 to 31st March, 2021 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent viz. Link Intime India Private Limited which is registered as Registrar & Transfer Agent in Category - I with SEBI vide Registration No. INR000004058.

Thanking You,

For, GOLDSTAR POWER LIMITED



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

Authorized signatory

Place: Jamnagar

For Link Intime India Private Limited



(BALAJI SHARMA)
VP - CORPORATE REGISTRY



Authorized signatory