

Ref: GOLDSTAR/NSE/Reg- 55(A)(DP)/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: Reg-55A OF SEBI (Depositories and Participants) Regulations, 1996  
Reconciliation of Share Capital Audit Certificate for the Quarter ended on 31<sup>st</sup> March,  
2020

Respected Sir/Madam,

Please find attached herewith "Reconciliation of Share Capital Audit" Certificate dated 16<sup>th</sup> April, 2021 furnished by MJP & Associates, Practising Company Secretaries for the Quarter ended on 31<sup>st</sup> March, 2021 in accordance with the Circular No. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December 2002 and Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT  
OF

**GOLDSTAR POWER LIMITED**

FOR THE QUARTER ENDED ON 31<sup>ST</sup> MARCH, 2021

*MJP* ASSOCIATES  
PRACTISING COMPANY SECRETARIES



<b>CS Bhavin A Mehta</b> B. Com. FCS 098252 16607	<b>CS Samir M Pathak</b> B. B. A., LLB, FCS 098242 19110	<b>CS Purvi Dave</b> B.Com., Sp. LLB, ACS 095747 67754
<b>Head Office</b>		<b>Branch Office</b>
110 - 112, Aalap B, Near Hotel Sarovar Portico, Opp. Shastri Maidan, Rajkot - 360 001, Gujarat Tele.:-+ 91 281 2461166 / 77		311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw, Jamnagar - 361 001, Gujarat, India Mobile :- 95747 67754
e-mail: -mjpassociates@gmail.com, www.mjpassociates.co.in		

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



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

COMPANY NAME: GOLDSTAR POWER LIMITED

FOR QUARTER ENDED: 31<sup>st</sup> March, 2021

1.	For the Quarter ended	31 <sup>st</sup> March, 2021
2.	ISIN	INE405Y01013
3.	Face Value	Rs. 10/- (Rupees Ten) per share <b>Authorised Capital:</b> Rs. 15,00,00,000/- divided into 1,50,00,000 equity shares of Rs. 10/- each.
4.	Name of the Company	Goldstar Power Limited (Company Number 04-36274)
5.	Registered office of the Company	Behind Ravi Petrol Pump Highway Road At & Post -HAPA Dist. Jamnagar-361 120, Gujarat, India
6.	Correspondence Address	Behind Ravi Petrol Pump Highway Road At & Post -HAPA Dist. Jamnagar -361 120, Gujarat, India
7.	Telephone & Fax Numbers	Tele :0288 - 2570120/ 2571120 Tele Fax: 0288 - 2571122
8.	Email Address	cs@goldstarpower.com
9.	Names of the Stock Exchange where the Company's shares are listed.	National Stock Exchange of India Limited, Mumbai (SME/ Emerge)





...Page (2) of (4) of Reconciliation of Share Capital Audit Report of Goldstar Power Limited for 31<sup>st</sup> March, 2021

Sr. No.	Particulars	Number of Shares	Percentage of total issued capital
10.	Issued Capital	1,06,98,000	100%
11.	Listed Capital (exchange wise) National Stock Exchange of India Limited, Emerge)	1,06,98,000	100 %
12.	Held in dematerialized Form in CDSL	1,00,38,000	93.83%
13.	Held in dematerialized Form in NSDL	6,60,000	6.17%
14.	Held in physical form	Nil	Nil
15.	Total Number of Shares (12+13+14)	1,06,98,000	100%
16.	Reasons for difference, if any, between (10 & 11), (10 & 15) and (11 & 15)	Not Applicable	Not Applicable



17.	Certifying the details of change in share capital during the quarter under consideration as per Table below:					
Particulars	No. of shares	Applied/Not applied for listing	Listed on stock Exchanges (Specify names)	Whether intimated To CDSL and NSDL	In-principle approval Pending for SE (specify names)	
Not applicable						
18.	Register of Member is updated (Yes / No) If not, then updated up to which date?			Yes		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any			Not Applicable.		
20.	Has the company resolved the matter mentioned in point no. 19 above in the Current quarter? if not, reason why?			Not Applicable.		
21.	As explained to us, The securities of the company got listed on National Stock Exchange of India Limited, (SME/ Emerge), Mumbai w.e. f. 10 <sup>th</sup> October, 2017, So all securities are in Dematerialization form. Further as explained to us, no Demat/Remat request has been received during the period under audit.					
22.	Name & Telephone, Fax number of Compliance officer of the Company.			<p>*CS Neha Shah ACS 63972 Company Secretary &amp; Compliance Officer Ph.: 0288 -275 1120</p> <p>*CS Foram Kukadiya [M. No. A60689], Company Secretary &amp; Compliance Officer of the company had resigned as a Company Secretary of the company w.e.f. 15<sup>th</sup> February, 2021 and Company had appointed CS Neha Shah [M. No. A63972] as a Company Secretary &amp; Compliance officer w.e.f. 16<sup>th</sup> February, 2021 in the Board Meeting held on 15<sup>th</sup> February, 2021.</p>		





23.	Name, Address, Telephone & Fax Number of the Auditor	<b>CS Purvi Dave</b> M/s. <b>MJP Associates</b> , Practising Company Secretaries 110 - 112, Aalap B, Nr. Hotel Sarovar Portico, Opp. Shastri Maidan, Rajkot - 360 001, Gujarat, India ACS 27373 CP 10462 (M) 95747 67754
24.	Appointment of common agency for share registry work	<b>Link Intime India Private Limited</b> C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083, Maharashtra, Phone: 022 -4918 6200 Fax:- 022 - 4918 6195 Email: <a href="mailto:ipo@linkintime.co.in">ipo@linkintime.co.in</a> Website : <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>
25.	Additional information submitted by the Auditors in relation to above certificate	Securities of Company (consisting of 1,06,98,000 Equity shares) were listed on National Stock Exchange of India Limited, (SME/Emerge), Mumbai w.e. f. 10 <sup>th</sup> October, 2017.

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

Place: Rajkot

For, **MJP Associates**

Practising Company Secretaries

Firm Reg. No. P2001GJ007900



ACS 27373 CP 10462

UDIN : A027373C000113789

**Office** 110-112, Aalaap-B, Nr. Hotel Sarovar Portico, Opp. Shastri Maidan, Rajkot - 360 001, Ph.: 2461166/77  
**Branch** 311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw, Jamnagar-361 001 Mo: 99099 07491  
Email: -mjpassociates@gmail.com