



Ref. GOLDSTAR/NSE/Reg. 74(5) LODR/Dec2020/Q3

12<sup>th</sup> January, 2021

To,  
The Listing Department,  
National Stock Exchange of India Limited,  
Plot No. C/1, G-Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai-400051.

SCRIPT SYMBOL: GOLDSTAR

**Sub: Compliance with the Regulation 74 (5) of SEBI (Depositories and Participants Regulation, 2018 for the quarter ended December 31, 2020**

Dear Sir/Madam,

This is with reference to the certificate received in accordance with the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> December, 2020 from Link Intime India Private Limited, bearing SEBI Registration No. INR000004058, Registrar and Share Transfer Agent (RTA) of our Company.

Kindly take this information on your records and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For, Goldstar Power Limited

*Foram. S. Kukadiya*

(Foram Kukadiya)

Company Secretary & Compliance Officer

(Membership No: A60689)



Encl: As Above.

Date: January 07, 2021

To,  
Company Secretary  
Goldstar Power Limited  
Behind Ravi Patrol pump,  
High-Way Road, at & post –Hapa,  
Dist. Jamnagar-361120  
GUJARAT

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



Balaji Sharma  
Vice President Corporate Registry