



Ref. GOLDSTAR/NSE/Reg. 74(5) of SEBI(DP)Regu.2018/Q4

13th May, 2020

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

Dear Sir/Madam,

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

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 31st March, 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. 8 kukoidiya

(Foram Kukadiya)

Company Secretary & Compliance Officer

(Membership No: A60689).

Encl: As Above.

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Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

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12th May, 2020 To, **Goldstar Power Limited** Behind Ravi Petrol Pump, High-Way Road, at & post - Hapa, Dist. Jamnagar – 361120 Sub – Demat confirmation for the period 01.01.2020 to 31.03.2020 Dear Sir/Madam, We hereby confirm that there were no Demat requests received and processed during the period 01.01.2020 to 31.03.2020. Yours truly, For Link Intime India Pvt. Ltd Sd/-Balaji Sharma Vice President - Corporate Registry