



Ref: GOLDSTAR/NSE/Reg- 74(5)-DP/2021/Q2

19TH OCTOBER, 2021

To,
The Manager
Listing Department,
National Stock Exchange of India Limited,
SME Platform –NSE Emerge
Exchange Plaza, Plot No. C/1, G-Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai-400051,
Maharashtra, India

SCRIPT SYMBOL: GOLDSTAR

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and participants) Regulation, 2018 for the quarter ended 30th September, 2021

Dear Sir/Madam,

With reference to the above mentioned subject and in accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Confirmation Certificate received from Link Intime India Private Limited, bearing SEBI Registration No. INR000004058, Registrar and Share Transfer Agent (RTA) of our Company for the quarter ended 30th September, 2021.

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

Thanking You,
Yours Faithfully,

For, Goldstar Power Limited



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

Encl.: As Above

Date: 07.10.2021

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 30th September, 2021, 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 its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Note:- There were no requests received from the shareholders for the quarter ended 30th September 2021. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Balaji Sharma
Vice President – Corporate Registry