



Ref. GOLDSTAR/2021-22/NA/ASCR/UPDATES/02

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: Declaration with respect to Non-applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Amendments, Regulations, 2018.**

Respected Sir/Madam,

This is to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), the compliance with Corporate Governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of schedule V shall not apply in respect of:

1. The listed entity having paid up Capital not exceeding Rs. 10 Crore and Net worth not exceeding Rs. 25 Crore as on the last day of financial year ;
2. The listed entity whose specified securities are listed on SME Exchange Platform.

Since our Company is listed on NSE SME Exchange, therefore compliance as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Amendments, Regulation, 2018 is not applicable to our Company. Hence the same is not required to be submitted with respect to Annual Secretarial Compliance Report.

Kindly acknowledge the receipt and take the above information on your record.

Thanking you,

Yours faithfully,

For, GOLDSTAR POWER LIMITED

  
Navneet Pansara  
(Managing Director)  
(DIN: 00300843)

