

Date- 06.04.2022

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

Subject: Confirmation on Regulation 40(9)

Dear Sir / Madam,

This is to certify that we have not received and processed any Transfer/Change of Name ,
Transmission and Name deletion request from the period 01.04.2022 to 31.03.2023.

Further we had not received any request for Duplication, Consolidation, Sub-Division and
Exchange/Replacement etc. for the said period.

This is for your information.

Thanking You

Yours faithfully,

For Link Intime India Pvt. Limited


Sharmila Amin
Associate Vice President-Corporate Registry



C E R T I F I C A T E

(Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

FOR THE YEAR ENDED ON 31st March, 2023

We have examined, in general Registers, files and other documents relating to **GOLDSTAR POWER LIMITED (CIN:L36999GJ1999PLC036274)**, having registered Office at Behind Ravi Patrol Pump Highway Road AT & POST -HAPA Dist Jamnagar-361120, Gujarat, India as maintained by **Link Intime India Private Limited, (Registrar & Share Transfer Agent)**, pertaining to transfer of equity shares of the Company for the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a certificate as per Regulation 40 (9) of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and based on the information, explanation, documents, records, as provided by the Company and information provided by R & T Agent, We hereby certify that total Securities of Company consisting of 19,25,64,000 equity shares, out of which 1,06,98,000 equity shares were listed on NSE Emerging Platform w.e.f. 10th October, 2017 and the value of the said Shares were sub-divided from Rs. 10/- (Rupees Ten only) each to Re. 1/- (Rupee One only) each and further 8,55,84,000 equity share was issued by the company as a bonus share in the ratio of 4 (Four) equity shares for every 5 (Five) existing shares held and the said bonus shares were also admitted for trading w.e.f 2nd February, 2023 and we hereby certify for the year ended on 31st March, 2023 that:

1. The Company has not received any request from any shareholder, for Share Transfer, Share Transmission, Transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **01st April, 2022 to 31st March, 2023. However, the Company has approved, by passing the Resolution by way of Postal ballot, on 13th January, 2023, the sub division of share capital of the Company from every share of Rs.10 /- each to every share of Re. 1/-. NSE India Limited had granted approval for change in paid up value (i.e. From Rs. 10/- per share to Re. 1/- per share) w.e.f 20th January, 2023 vide circular dated 16th January, 2023 vide reference no. 0067/2023 and new ISIN was effective vide circular dated 18th January, 2023 vide reference no. 0074/2023.**

Date: 21.04.2023

Place: Rajkot

For, **MJP Associates**

Practising Company Secretaries

Firm Reg. No. **P2001GJ007900**


(CS Purvi Dave)

Partner

ACS 27373 CP 10462

PR No. 1780/2022

UDIN: A027373E000167766





Ref: GOLDSTAR/Reg. 40(10)/March, 2023

20th April, 2023

To,
The Listing Department (SME Emerge)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400 051.

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended on 31st March, 2023

Scrip Symbol: GOLDSTAR

Dear Sir,

With reference to the above subject and pursuant to Regulation 40(10) of the SEBI (LODR), 2015, we are submitting herewith the Certificate of Practicing Company Secretary under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended on 31st March, 2023 of Goldstar Power Limited.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Goldstar Power Limited

Vidhi Ankit Pala
Company secretary & Compliance officer
[Membership No: A66884]

