



Ref: GOLDSTAR/NSE (SME)/Reg 7(3)/March, 2023

20th April, 2023

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (East) Mumbai - 400051

Sub : Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Symbol - GOLDSTAR

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submitting the copy of Compliance Certificate for the year ended on 31st March, 2023 duly signed by Compliance Officer of the company and also by the authorized representative of our RTA viz. Link Intime India Private Limited.

Kindly take the same into consideration.

Yours faithfully,

For Goldstar Power Limited

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



20th April, 2023

To,
The Listing Department (SME Emerge)
National Stock Exchange of India
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Symbol: GOLDSTAR

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility during the period 01st April, 2022 to 31st March, 2023 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

Very truly yours,

For, Goldstar Power Limited
Limited

For Link Intime India Private

Vidhi Pala
Company Secretary & Compliance Officer
[M. No. A66884]

Ashok Shetty
Vice President- Corporate Registry

