



Ref: GOLDSTAR/Reg. 74(5) of SEBI (DP) Regulations, 2018

19th April, 2023

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

Subject: Certificate Under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Scrip Symbol: GOLDSTAR

Dear Sir,

With reference to the above-mentioned subject and pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Confirmation Certificate received from Link Intime India Private Limited, Our Registrar and Share Transfer Agent for the quarter ended on 31st March, 2023.

Please take the same on your records.

Thanking you.

Yours faithfully,

For **Goldstar Power Limited**

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



Date: 06.04.2023

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

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, 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.

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 prescribed timelines. We request you to kindly take note of the above in your records.

Note: - We have not received and processed any demat / remat request for the quarter ended 31st March 2023, this certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Sharmila Amin
Associate Vice President-Corporate Registry