

Ref: GOLDSTAR/NSE/Reg 76 (DP), 2018/June, 2023

12<sup>th</sup> July, 2023

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

**Symbol: GOLDSTAR**

**Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on 30<sup>th</sup> June, 2023**

**Dear Sir,**

Pursuant to Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report for the quarter ended on 30<sup>th</sup> June, 2023 of Goldstar Power Limited.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

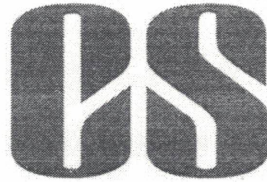
**For Goldstar Power Limited**

**Sd/-**  
**CS VIDHI ANKIT PALA**  
**Company secretary & Compliance officer**  
**[Membership no : A66884]**

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT  
OF  
**GOLDSTAR POWER LIMITED**

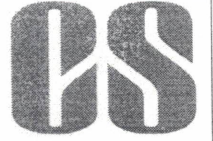
FOR THE QUARTER ENDED ON 30<sup>th</sup> JUNE, 2023

*MJP* ASSOCIATES  
PRACTISING COMPANY SECRETARIES



<b>CS Bhavin A Mehta</b> B. Com. FCS 098252 16607	<b>CS Samir M Pathak</b> B. B. A., LLB, FCS 098242 19110	<b>CS Purvi Dave</b> B.Com., Sp. LLB, ACS 095747 67754
<b>Head Office</b>		<b>Branch Office</b>
110 - 112, Aalap B, Near Hotel Sarovar Portico, Opp. Shastri Maidan, Rajkot - 360 001, Gujarat Tele.:-+ 91 281 2461166/77, 99099 07490/92		311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw, Jamnagar - 361 001, Gujarat, India Mobile :- 99099 07491
e-mail: -mjpassociates@gmail.com, www.mjpassociates.co.in		

*Mere talent is not enough, success also demands determination, direction, dedication, concentration and discipline*



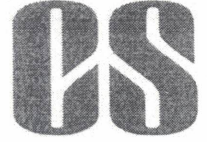
**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

**COMPANY NAME: GOLDSTAR POWER LIMITED**

**FOR QUARTER ENDED: 30<sup>th</sup> JUNE, 2023**

1.	For the Quarter ended	30 <sup>th</sup> JUNE, 2023
2.	ISIN	INE405Y01021  ISIN code for the equity shares of the Company was changed from INE405Y01013 to INE405Y01021 w.e.f 20 <sup>th</sup> January, 2023
3.	Face Value	Re. 1/- (Rupee One) per share <b>Authorised Capital:</b> Rs. 21,00,00,000/- divided into 21,00,00,000 equity shares of Re. 1/- each.
4.	Name of the Company	<b>Goldstar Power Limited</b> (Company Number 04-36274)
5.	Registered office of the Company	Behind Ravi Petrol Pump Highway Road At & Post -HAPA Dist. Jamnagar-361 120, Gujarat, India
6.	Correspondence Address	Behind Ravi Petrol Pump Highway Road At & Post -HAPA Dist. Jamnagar -361 120, Gujarat, India
7.	Telephone & Fax Numbers	Tele :0288 - 2570120/ 2571120 Tele Fax: 0288 - 2571122
8.	Email Address	cs@goldstarpower.com
9.	Names of the Stock Exchange where the Company's shares are listed.	National Stock Exchange of India Limited, Mumbai (SME/ Emerge)





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Sr. No.	Particulars	Number of Shares	Percentage of total issued capital		
10.	Issued Capital	19,25,64,000	100%		
11.	Listed Capital (exchange wise) National Stock Exchange of India Limited, Emerge)	19,25,64,000	100%		
12.	Held in dematerialized Form in CDSL	18,89,10,000	98.10%		
13.	Held in dematerialized Form in NSDL	36,54,000	1.90%		
14.	Held in physical form	Nil	Nil		
15.	Total Number of Shares (12+13+14)	19,25,64,000	100%		
16.	Reasons for difference, if any, between (10 & 11), (10 & 15) and (11 & 15)	Not Applicable	Not Applicable		
17.	Certifying the details of change in share capital during the quarter under consideration as per Table below:				
Particulars	No. of shares	Applied/Not applied for listing	Listed on stock Exchanges (Specify names)	Whether intimated To CDSL and NSDL	In-principle approval Pending for SE (specify names)
NOT APPLICABLE					





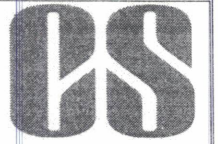
18.	Register of Member is updated (Yes / No) If not, then updated up to which date?	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	Not Applicable.
20.	Has the company resolved the matter mentioned in point no. 19 above in the Current quarter? if not, reason why?	Not Applicable.
21.	As explained to us, the securities of the company got listed on National Stock Exchange of India Limited, (SME/ Emerge), Mumbai w.e. f. 10 <sup>th</sup> October, 2017, so all the securities are in Dematerialized form. Further as explained to us, no Remat request has been received during the period under audit.	
22.	Name & Telephone, Fax number of Compliance officer of the Company.	<b>CS Vidhi Pala</b> <b>Membership No. A 66884</b> Company Secretary & Compliance Officer Email : <a href="mailto:cs@goldstarpower.com">cs@goldstarpower.com</a> Ph.: 0288 -257 1120
23.	Name, Address, Telephone & Fax Number of the Auditor	<b>CS Purvi Dave</b> M/s. <b>MJP Associates</b> , Practising Company Secretaries 110 - 112, Aalap B, Nr. Hotel Sarovar Portico, <b>Opp. Shastri Maidan, Rajkot - 360 001,</b> <b>Gujarat, India</b> ACS :27373 CP: 10462 (M) 95747 67754
24.	Appointment of common agency for share registry work	Link Intime India Private Limited C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083, <b>Maharashtra</b> , Phone: 022 -49186200 Fax:- 022 - 49186195 Email: <a href="mailto:ipo@linkintime.co.in">ipo@linkintime.co.in</a> Website : <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>



**MJP ASSOCIATES**

PRACTISING COMPANY SECRETARIES

CS Bhavin A. Mehta, B.Com., FCS  
CS Samir M. Pathak, BBA.,LL.B,FCS  
CS Purvi G. Dave, B.Com, Sp. LLB, ACS



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25.	Additional information submitted by the Auditors in relation to above certificate	Securities of Company (consisting of 1,06,98,000 Equity shares) were listed on National Stock Exchange of India Limited (SME/Emerge), Mumbai w.e. f. 10 <sup>th</sup> October, 2017.
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Date : 13.07.2023

Place: Rajkot

For, **MJP** Associates

Practising Company Secretaries

Firm Reg. No. **P2001GJ007900**



*Purvi Dave*  
(CS Purvi Dave)

Partner

ACS 27373 CP 10462

PR No. 1780/2022

UDIN : A027373E000604378

**Office** 110-112, Aalaap-B, Nr. Hotel Sarovar Portico, Opp. Shastri Maidan, Rajkot - 360 001, Ph.: 2461166/77  
**Branch** 311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw, Jamnagar-361 001 Mo: 99099 07491  
Email:-mjpassociates@gmail.com

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