

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

11th April, 2022

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

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

Ref: Script 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, 2022.

Please take the same on your records.

Thanking you.

Yours faithfully,

For, Goldstar Power Limited



Navneet Pansara
Managing Director
[DIN: 00300843]



Encl : As above

Date: 06.04.2022

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

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

Dear Sir,

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, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. 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 2022, 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