



To,
The Board of Directors,
M/s. Goldstar Power Limited
Jamnagar

Sub: Reconciliation of Share Capital Audit Certificate in terms of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Dear Sir,

I have examined the Register of Members, Beneficiary details furnished by the depositories and other records / documents maintained by **M/s. Goldstar Power Limited** (hereinafter referred to as “the Company”) and **M/s. Link Intime Services Private Limited**, the Registrar and Transfer Agent of the Company, for issuance of this certificate in accordance with circulars CIR/MRD/DP/30/2010 and D&CC/FITTC/CIR-16/2002 dated September 06, 2010 and December 31, 2002 respectively issued by the Securities and Exchange Board of India read with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 (as amended)

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the Reconciliation of Share capital Report for **quarter ended 31st December, 2023.**

1	For Quarter Ended	31-12-2023	
2	ISIN	INE405Y01021	
3	Face Value	Equity Share of Rs.1/- each	
4	Name of the Company	Goldstar Power Limited	
5	Registered Office Address	Office and Factory Rajkot Road, Hapa-361120 Dist.-Jamnagar	
6	Correspondence Address	Office and Factory Rajkot Road, Hapa-361120 Dist.-Jamnagar	
7	Telephone & Fax Nos.	0288-2571120	
8	Email Address	admin@goldstarpower.com	
9	Names of the Stock Exchanges where the Company's securities are listed	NSE	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	240705000	100%
11	Listed Capital (Exchange-wise) (NSE) (As Per Company Records)	240705000	100%
12	Held in dematerialised form in CDSL	235766250	97.95%
13	Held in dematerialised form in NSDL	4938750	2.05%
14	Physical	0	0
15	Total No. of shares (12+13+14)	240705000	100
16	Reasons for difference if any, between (10&11), (10&15), (11&15).	NA	



17	Certifying the details of changes 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	Whether Intimated to NSDL	In-principal Approval Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA
*** Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
18	Register of Members is updated (Yes/No) If not, updated up to which date.				Yes	
19	Reference of previous quarter with regard 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	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.					
Total No. of Demat Request		No. of Request	No. of Shares	Reasons for Delay		
Confirmed after 21 Days (from the date of receipt of DRF by RTA)		0	0	0		
Pending for more than 21 days (from the date of receipt of DRF by RTA)		0	0	0		
22	Name, Telephone & Fax No. of the Compliance Officer of the Company		CS VIDHI PALA +91-9979431303			
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor.		B.B. GUSANI & ASSOCIATES Office: 215-A, Manek Center, P.N. Marg Jamnagar Telephone No. 0288-2661942 Membership Number-120710			
24	Appointment of common agency for share registry work. If yes (name & address)		M/s. Link Intime Services Private Limited C-101,247 PARK, L.B.S. Marg Vikhroli (West), Mumbai-400083			
25	Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.) - NIL					

FOR B.B. GUSANI & ASSOCIATES

Date: January 10, 2024
Place: Jamnagar
UDIN: 24120710BJZVXZ7274

CA BHARGAV GUSANI
Proprietor
Membership No.-120710
FRN-140785W