



To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex Bandra (East),
Mumbai-400051.

Dear Sir/Madam,

Subject: Non-Applicability of the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Goldstar Power Limited (SYMBOL/ISIN: GOLDSTAR / INE405Y01021)

With reference to the above captioned subject, this is to inform you that our Company is fulfilling the non-applicability criteria as provided under Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, i.e. Equity Shares of our Company is listed at National Stock Exchange of India Limited (SME Emerge Platform).

Therefore, in line with the exemption provided under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is not required to file quarterly/ half yearly/ yearly Corporate Governance Report as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Kindly acknowledge the receipt and take the same on your records.

Thanking you,

Yours faithfully,

For, Goldstar Power Limited

CS Vidhi Ankit Pala
Company Secretary & Compliance Officer
Membership No. A66884