



To
Listing Department
National Stock Exchange of India Limited
“EXCHANGE PLAZA
PLOT-C/1 G-BLOCK
BANDRA KURLA COMPLEX
BANDRA(E)
MUMBAI-400051

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

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period and Quarter ended Dec 31, 2023.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s. Link Intime India Private Limited (Registrar and Share Transfer Agent), we hereby confirm that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the respective depository has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of security.

This is for your information and record.

Thanking You

Yours Faithfully,

For, Goldstar Power Limited

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

Date : 05-01-2024

To,
The Compliance Officer/ Company Secretary
GOLDSTAR POWER LIMITED
BEHIND RAVI PATROL PUMP,
HIGH-WAY ROAD, AT & POST –HAPA,
DIST. JAMNAGAR
JAMNAGAR
PINCODE : 361120

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

Dear Sir/Madam,

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 December 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.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.