



Date: October 16, 2023

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

Dear Sir/ Ma'am,

Sub: Submission of Compliance Certificate for Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for the quarter ended on June 30, 2023.

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

With reference to the Captioned Subject, please find here with enclosed Compliance Certificate for Structured Digital Database (SDD) under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for the quarter ended on September 30, 2023.

Please take it on your record and oblige us.

Thanking you.

Yours faithfully,
For, Goldstar Power Limited

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

Place: Jamnagar
Encl.: A/a-



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER, 2023
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Vidhi Ankit Pala**, Company Secretary & Compliance Officer of **Goldstar Power Limited [CIN: L36999GJ1999PLC036274]**, I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to the provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and software also provides facility of audit trail.
6. The database is non-tamper able and has capability to maintain records for 8 years.

I also confirm that the Company was required to capture **NINE** number of events during the quarter ended and has captured **Nine** number of said required events.

1. Approved allotment of 4,81,41,000 Bonus Equity Shares of face Value of Re. 1/- each
2. Issue, offer and allot share at on preferential basis
3. Opening of Bank Account for Preferential Allotment Basis
4. To Approve Boards Report for the Financial Year ended 31st March, 2023
5. To Approve the Day, Date, Time and Venue and Notice for 24th Annual General Meeting of the Company for the Financial year 2022-23
6. Appointment of Scrutinizer who shall conduct E-voting process as well as voting at Annual General Meeting
7. The Board considered and approve re-appointment of Mr. Amratlal Mohanbhai Pansara
8. To grant omnibus approval of related party transactions
9. To become Designated Partner in M/s. RETRO EV LLP (to be incorporated) and authorize, Mr. Navneetbhai Pansara



I would like to report that the following non-compliance was observed in the previous quarter and the remedial actions taken along with timelines in this regard: **Not Applicable**

For Goldstar Power Limited,

**CS Vidhi Ankit Pala
Company Secretary and Compliance Officer
[Membership No. A66884]**

**Date: 16/10/2023
Place: Jamnagar**