



Ref: Goldstar/NSE/REg 7(3)/SEBI LODR 2015/September, 2019/2

22nd October, 2019

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

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015

Ref. Scrip Symbol: GOLDSTAR

Dear Sir.

The Company had appointed Link Intime India Private Limited, having Registration Number INR000004058 as Registrar and Share Transfer Agent for handling Share transfers and allied matters.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, we hereby confirm that activities in relation to Share transfer facility are maintained by the Company's Registrar and Share Transfer Agent i.e Link Intime India Private Limited, which is a SEBI Approved Category-I, Registrar and Share Transfer Agent, registered with Securities and Exchange Board of India

For Goldstan Power Limited

(Navneet Pansara) Managing Director

[DIN: 00300843]

for, Link Intime India Private Limited

Sharmila Amin

Asst Vice President - Client Relations

