



Ref: GOLDSTAR/NSE/Reg- 74(5)-DP/March2021/Q4

April 13, 2021

To,  
**The Manager**  
**Listing Department,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1,  
Block G, BandraKurla Complex,  
Bandra (E), Mumbai- 400 051, Maharashtra, India

**SCRIPT SYMBOL: GOLDSTAR**

**Sub: Compliance with the Regulation 74(5) of SEBI (Depositories and participants) Regulation, 2018 for the quarter ended 31<sup>st</sup> March, 2021.**

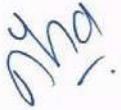
**Respected Sir/Madam,**

This is with reference to the Certificate received in accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2021 from Link Intime India Private Limited, bearing SEBI Registration No. INR000004058, Registrar and Share Transfer Agent (RTA) of our Company.

Kindly acknowledge the receipt and take the same on record.

Thanking You,  
Yours Faithfully,

**For, Goldstar Power Limited**



**(Neha Shah)**  
**Company Secretary & Compliance Officer**  
**(Membership No.: A63972)**



**Encl.: As Above**

Date: 07.04.2021

To,  
The Compliance Officer / Company Secretary  
**Goldstar Power Limited**  
Behind Ravi Patrol pump,  
High-Way Road, at & post –Hapa,  
Dist. Jamnagar-361120  
Gujarat

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

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 March, 2021, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

**Note: We have not received any request for said quarter. This certificate is issued for compliance purpose only**

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



Balaji Sharma  
Vice President – Corporate Registry