



GOLDSTAR/NSE/Reg. 40(9)/March, 2018/05

Date: - April 30, 2018

To,  
The Listing Department,  
National Stock Exchange of India Limited,  
Plot No. C/1, G-Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai-400 051.  
SCRIPT SYMBOL: GOLDSTAR

**Sub: Certificate under Regulation 40 sub-section (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015**

Dear Sir,

With reference to the above mentioned subject, please find enclosed herewith the Certificate from Practising Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 of Goldstar Power Limited for the year ended on 31<sup>st</sup> March, 2018.

You are requested to kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

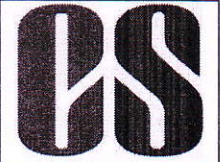
For, GOLDSTAR POWER LIMITED

*D.B. Thaker*

Darshak Thaker  
(Company Secretary & Compliance Officer)  
(Membership No: A46919)



Encl: 1. Certificate under Regulation 40(9) of SEBI LODR, 2015 from Practising Company Secretary *MJP & Associates*.



**CERTIFICATE**

**(Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

**FOR THE HALF YEAR ENDED ON 31<sup>st</sup> March, 2018**

We have examined, in general Registers, files and other documents relating to **GOLDSTAR POWER LIMITED (CIN:L36999GJ1999PLC036274)**, having registered Office at Behind Ravi Patrol Pump Highway Road AT & POST -HAPA Dist Jamnagar-361120, Gujarat, India as maintained by **Link Intime India Private Limited, (Registrar & Share Transfer Agent)**, pertaining to transfer of equity shares of the Company for the period from **10<sup>th</sup> October, 2017 to 31<sup>st</sup> March, 2018** for the purpose of issuing a certificate as per Regulation 40 (9) of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and based on the information, explanation, documents, records, as provided by the Company and information provided by R & T Agent, We hereby certify that Securities of Company (consisting of 1,06,98,000 equity shares) were listed on NSE Emerging Platform w.e. f. 10<sup>th</sup> October, 2017.

1. The Company has not received any request for Share Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year period from **10<sup>th</sup> October, 2017 to 31<sup>st</sup> March, 2018.**

Date:- 28<sup>th</sup> April, 2018

Place: Rajkot

For, ***MJP*** Associates

Practising Company Secretaries

Firm Reg. No. **P2001GJ007900**

  
**(CS Purvi Dave)**

Partner

ACS 27373 CP 10462



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**Office** 110-112, Aalaap-B, Nr. Hotel Sarovar Portico, Opp. Shastri Maidan, Rajkot - 360001 Ph: 0281 2461166/77  
**Branch** 311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw, Jamnagar-361 001 Mo: 9909907491  
Email:-mjpassociates@gmail.com, www.mjpassociates.co.in

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