



Date: 27/04/2024

NSE SYMBOL: GOLDSTAR

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Subject: Quarterly Reconciliation of Share Capital Audit Report for Quarter ended on March 31, 2024

Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

With respect to the Subject cited above; we hereby enclosed the Quarterly Reconciliation of Share Capital Audit Report (for Quarter ended on March 31, 2024), as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

So, kindly take on your record and acknowledge the same.

Thank you.

Yours Faithfully,

For, Goldstar Power Limited

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

Address: 308, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006
Tel: 90166-14499 **Mobile:** 95-1010-6644 **E-mail:** csguravbachani@gmail.com

**Subject: Reconciliation of Share Capital Audit Report for the Quarter ended on
31st March, 2024**

01	For the Quarter Ended on	31-03-2024
02	ISIN	INE405Y01021
03	Face Value	Equity Shares of Rs. 1/- each
04	Name of the Company	Goldstar Power Limited
05	Registered Address	Behind Ravi Patrol pump highway Rd At & Post - Hapa, Dist Jamnagar - 361 120
06	Correspondence Address	Behind Ravi Patrol pump highway Rd At & Post - Hapa, Dist Jamnagar - 361 120
07	Telephone No.	0288 2571120/21
08	Email Address	cs@goldstarpower.com
09	Name of the Stock Exchange where Company Securities are listed	National Stock Exchange of India Limited

		No. of Shares	% of total Issued Capital
10	Issued Capital	24,07,05,000	100.00%
11	Listed Capital (exchange wise) (as per Company records)	24,07,05,000	100.00%
12	Held in Dematerialized Form in CDSL	23,54,62,500	97.82%
13	Held in Dematerialized Form in NSDL	52,42,500	2.18%
14	Physical	0	0.0%
15	Total No. of Shares (12+13+14)	24,07,05,000	100.00%

16	Reasons for difference, if any between (10&11), (10&15), (11&15)	Not Applicable
17	Certifying the details of change in Share Capital during the Quarter under consideration as per the table below	Not Applicable

Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In- principle Approval Pending for (Specify Name)
Not Applicable						

18	Register of Members is updated if not, updated up to which date	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil
20	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reasons why?	Not Applicable
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.	As under

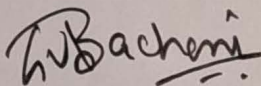


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Tel: 90166-14499 **Mobile:** 95-1010-6644 **E-mail:** csgauravbachani@gmail.com

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
a. Confirmed after 21 days	0	0	NA
b. Pending for more than 21 days	0	0	NA

22	Name and Telephone of the Compliance Officer of the Company	Ms. Vidhi Pala Tel- 0288 2571120/21
23	Name, Address and Tel No., Mem. No. and COP No. of the Auditor	Name: Gaurav Bachani & Associates, Company Secretaries Address: 308, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006 Tel. No.: 09510106644 E-mail: csgauravbachani@gmail.com ACS: 61110 COP No.: 22830
24	Appointment of common agency for share registry work, if yes (name & address)	Yes Link Intime India Private Limited Address: C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai -400083 Tel. No.: 022-49186270 E-mail: rnt.helpdesk@linkintime.co.in
25	Any other Detail that the auditor may like to provide (e.g. BIFR Company Delisting from Stock Exchange)	Nil

**FOR, GAURAV BACHANI & ASSOCIATES,
COMPANY SECRETARIES**



GAURAV V. BACHANI
PROPREITOR
ACS No.: 61110
COP No.: 22830
FRN: S2020GJ718800
Peer Review Certificate No.: 2126/2022
UDIN: A061110F000240179



Date: 25th April, 2024
Place: Ahmedabad