



Date: 18/04/2024

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: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 for the Financial Year ended on March 31, 2024.

Dear Sir/Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we hereby certify that all activities in relation to both physical and electronic Share Transfer facility are maintained by our Share Transfer Agent, viz., Link Intime India Private Limited, registered with SEBI vide registration number INR000004058.

Kindly take the note of the above.

Thank you.

Yours faithfully,

For, Goldstar Power Limited

For, Link Intime India Private Limited

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

Authorised Signatory