



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: Filing Certificate Regarding Transfer of Shares (Financial Year ended on March 31, 2024)

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

Dear Sir/Madam,

With respect to the subject cited above; we hereby enclosed the Certificate issued w.r.t. Financial Year ended on March 31, 2024 by Practicing Company Secretary Regarding all certificates have been issued within period of thirty days of its Request / Lodgement of Share Transfer / Transmission / Transposition, Pursuant Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on your record.

Thank you.

Yours faithfully,

For, Goldstar Power Limited

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

CERTIFICATE

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s Goldstar Power Limited** ("the Company") maintained by "**M/s Link Intime India Private Limited**" pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulation, 2015, and based on information provided by the Company and RTA, hereby certify that Company has delivered during the year ended on 31st March, 2024:

- 1) Share Certificate(s) relating to Share Transfer form(s) received during the period, from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfer have been issued within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- 2) Share Certificate in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgement.

For, Gaurav Bachani & Associates,
Company Secretaries

Gaurav V. Bachani

Gaurav V. Bachani

Proprietor

ACS No.: 61110

COP No.: 22830

FRN: S2020GJ718800

Peer Review Certificate No.: 2126/2022

UDIN: A061110F000240113



Date: 25th April, 2024

Place: Ahmedabad