



Date: 18/07/2024

NSE Symbol: GOLDSTAR

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2024.

Dear Sir/Madam,

With respect to the Captioned Subject; we hereby enclose the Certificate as received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent, of the Company with respect to details of Securities of the Company dematerialised/rematerialised during the aforementioned period.

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

Date : 03-07-2024

To,
The Compliance Officer/ Company Secretary
GOLDSTAR POWER LIMITED
BEHIND RAVI PATROL PUMP,
HIGH-WAY ROAD, AT & POST –HAPA,
DIST. JAMNAGAR
JAMNAGAR
PINCODE : 361120

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry