



Date: 29/07/2024

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 June 30, 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 June 30, 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



JAY PANDYA & ASSOCIATES

PRACTISING COMPANY SECRETARIES

UID: S2024GJ963300 | Peer Review No.: 5532/2024

RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED ON 30TH JUNE, 2024

RECONCILIATION OF SHARE CAPITAL AUDIT			
1.	For Quarter Ended	30/06/2024	
2.	ISIN	INE405Y01021	
3.	Face Value	Rs. 1	
4.	Name of the Company	GOLDSTAR POWER LIMITED	
5.	Registered Office Address	Behind Ravi Patrol pump, High-Way Rd At & Post - Hapa, Dist Jamnagar 361120, Gujarat, India, 361120	
6.	Correspondence Address	Behind Ravi Patrol pump, High-Way Rd At & Post - Hapa, Dist Jamnagar 361120, Gujarat, India, 361120	
7.	Telephone & Fax Nos.	0288-2571120/21/22	
8.	Email address	admin@goldstarpower.com	
9.	Names of the Stock Exchanges where the company's securities are listed:	NSE Limited (National Stock Exchange)	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	240705000	100%
11.	Listed Capital (Exchange-wise) (as per company records)	240705000	100%
12.	Held in dematerialized form in CDSL	235035000	97.64%
13.	Held in dematerialized form in NSDL	5670000	2.36%
14.	Physical	0	0%
15.	Total No. of shares (12+13+14)	240705000	100%
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 Equity 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 (Yes / No) 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, reason why?	Not Applicable





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21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	0	0	-
	Pending for more than 21 days	0	0	-
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	CS VIDHI ANKIT PALA Compliance Officer Tel. 0288-2571120 Fax: NA Email: admin@goldstarpower.com		
23.	Name, Address, Tel. & Fax No., Membership No. of the Auditor	JAY DEVENDRABHAI PANDYA COP No. 24319 Proprietor - JAY PANDYA & ASSOCIATES (Company secretaries) C-704, Titanium City Centre, 100 ft. Anandnagar Road, Satellite, Ahmedabad - 380015 Tel.: +91-9898999773		
24.	Appointment of common agency for share registry work if yes (name & address)	LINK INTIME INDIA PVT. LTD C-101, 247 PARK, L.B.S. MARG, VIKHROLI (WEST), MUMBAI -400083 TEL : 022-49186000 Fax : 022-49186060 EMAIL : mumbai@linkintime.co.in		
25.	Any other detail that the auditor may like to provide. (e.g, BIFR company, delisting from SE, company changed its name etc.)	N.A.		

FOR, JAY PANDYA & ASSOCIATES,
COMPANY SECRETARIES



JAY PANDYA

PROPREITOR

ACS No.: 63213

COP No.: 24319

FRN: S2024GJ963300

Peer Review Certificate No.: 5532/2024

UDIN: A063213F000841067

Date: 27-07-2024

Place: Ahmedabad