



To,
National Stock Exchange of India Limited
Exchange Plaza, C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Sub: Submission of Compliance Certificate for Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for the quarter ended on June 30, 2024.

Ref: Goldstar Power Limited (SYMBOL / ISIN: GOLDSTAR / INE405Y01021)

Dear Sir/Madam,

With reference to the Captioned Subject, please find here with enclosed Compliance Certificate for Structured Digital Database (SDD) under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for the quarter ended on June 30, 2024.

Please take it on your record and oblige us.

Thank you.

Yours faithfully,

For, Goldstar Power Limited

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

Date: 18/07/2024

Place: Jamnagar



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Vidhi Ankit Pala**, Company Secretary & Compliance Officer of **Goldstar Power Limited [CIN: L36999GJ1999PLC036274]**, I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to the provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and software also provides facility of audit trail.
6. The database is non-tamper able and has capability to maintain records for 8 years.

I also confirm that the Company was required to capture one number of events during the quarter ended and has captured one number of said required events.

I would like to report that the following non-compliance was observed in the previous quarter and the remedial actions taken along with timelines in this regard: Nil

For, Goldstar Power Limited

CS Vidhi Ankit Pala
Company Secretary and Compliance Officer
[Membership No. A66884]

Date: 18/07/2024

Place: Jamnagar