



29th October, 2024

To,

**Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051**

Symbol: GOLDSTAR

Dear Sir/Madam,

Sub: Compliance with the Regulation 76 of SEBI (DP) Regulations, 2018

With reference to above, please find the Reconciliation of Share Capital Audit Report for the Quarter ended on September 30, 2024 in compliance in with Reg. 76 of SEBI (DP) Regulations, 2018.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For, Goldstar Power Limited

**CS VIDHI
ANKIT PALA**

Digitally signed by CS VIDHI ANKIT
PALA
DN: cn=CS VIDHI ANKIT PALA, o, ou,
email=vidhibhansali13@gmail.com,
c=IN
Date: 2024.10.29 12:09:08 +05'30'

CS Vidhi Ankit Pala

Company Secretary & Compliance Officer

(Membership No. – A66884)



To,
The Board of Directors
Goldstar Power Limited
Dear Sir/Madam,

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records /documents maintained by **Goldstar Power Limited** (hereinafter referred to as the “**Company**”) and its Registrars and Share Transfer Agents, **Link Intime India Private Limited**, for issuing this certificate, in respect of Reconciliation of Share Capital Audit as per SEBI Cir. D&CC/FITC/CIR-16/2002 dated December 31, 2002 and SEBI Circular No. CIR/MRD/DP/ 30/2010 dated September 06, 2010 and regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us, We Certifying the Following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

S.N.	Particulars	Details				
1	For Quarter Ended	September 30, 2024				
2	ISIN	INE856E01019				
3	Face Value	₹10/- (Rupees Ten Only)				
4	Name of the Company	Goldstar Power Limited				
5	Registered Office Address	Behind Ravi Petrol pump, Rajkot-Highway Road, At & post, Hapa, Jamnagar, Gujarat, India, 361120				
6	Correspondence Address	Behind Ravi Petrol pump, Rajkot-Highway Road, At & post, Hapa, Jamnagar, Gujarat, India, 361120z				
7	Telephone & Fax Nos.	Phone No: 0288-2571120				
8	Email Address	cs@goldstarpower.com				
9	Names of the Stock Exchanges where the company's securities are listed:	National Stock Exchange of India Ltd (NSE-EMERGE)				
10	Issued Capital	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Cap</th></tr></thead><tbody><tr><td>24,07,05,000</td><td>100.00</td></tr></tbody></table>	No. of Shares	% of Total Issued Cap	24,07,05,000	100.00
No. of Shares	% of Total Issued Cap					
24,07,05,000	100.00					
11	Listed Capital (Exchange-wise) (As per Company records)	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Cap</th></tr></thead><tbody><tr><td>24,07,05,000</td><td>100.00</td></tr></tbody></table>	No. of Shares	% of Total Issued Cap	24,07,05,000	100.00
No. of Shares	% of Total Issued Cap					
24,07,05,000	100.00					
12	Held in dematerialized form in CDSL	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Cap</th></tr></thead><tbody><tr><td>23,45,06,250</td><td>97.42</td></tr></tbody></table>	No. of Shares	% of Total Issued Cap	23,45,06,250	97.42
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23,45,06,250	97.42					
13	Held in dematerialized form in NSDL	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Cap</th></tr></thead><tbody><tr><td>61,98,750</td><td>2.58</td></tr></tbody></table>	No. of Shares	% of Total Issued Cap	61,98,750	2.58
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61,98,750	2.58					
14	Physical	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Cap</th></tr></thead><tbody><tr><td>00</td><td>0.00</td></tr></tbody></table>	No. of Shares	% of Total Issued Cap	00	0.00
No. of Shares	% of Total Issued Cap					
00	0.00					



15	Total No. of shares (12+13+14)	24,07,05,000				
16	Reasons for difference if any, between (10&11), (10&15), (11&15):	NIL				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:	NIL				
Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	whether intimated to NSDL	In-prin. approval pending for SE (Specify Names)
NA						
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?	N.A.				
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	NIL				
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	CS Vidhi Ankit Pala, Company Secretary Phone: 0288-2571120				
23	Name, Address, Tel. & Fax No., Regn. no. of the Practising Company Secretary	Mrs. Rupal Patel, Practising Company Secretary FCS No. 6275, COP NO. 3803, Address: 303, Prasad Tower, Opp. Jain Derasar, Nehrunagar Char Rasta, Ahmedabad, Gujarat-380015. Tel. No. (M) 9825507376				
24	Appointment of Common Share Registry for Share Registry Work (if yes, name & address)	Link Intime India Private Limited Add: C-101, 247 PARK. L. B. S. MARG, Vikhroli [WEST], MUMBAI - 400083 Contact No. 022-49186000 Fax No. - 022-49186000 E-mail id: mumbai@linkintime.co.in				
25	Any other detail that the Practising	NIL				



	Company Secretary may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	
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Date: 29-10-2024
Place: Ahmedabad

Rupal Patel
Practicing Company Secretary
CP No. 3803
UDIN: F006275F001817447