



19th 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: SDD Compliance Certificate for the Quarter Ended September 30, 2024.

Pursuant to provisions of Regulation 3(5),3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended September 30, 2024.

Kindly take the same in your records.

Thanking You

For, Goldstar Power Limited

CS Vidhi Ankit Pala

Company Secretary & Compliance Officer

(Membership No. – A66884)

Encl.: AS Above



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2024

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

I, Vidhi Ankit Pala, Company Secretary & Compliance Officer aware of the compliance requirement of 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)** 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 an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 01 number of events during the quarter ended and has captured 01 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL

For, Goldstar Power Limited

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

Date – 19th October, 2024

Place - Jamnagar