



29th April, 2025

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

NSE Symbol: GOLDSTAR

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for quarter ended March 31, 2025.
Ref.: Compliance with the Regulation 76 of SEBI (DP) Regulations, 2018.

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended March 31, 2025. The report has been signed by M/s. Rupal Patel, Practicing Company Secretary.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Goldstar Power Limited

VIDHI
ANKIT PALA

Digitally signed by
VIDHI ANKIT PALA
Date: 2025.04.29
11:07:09 +05'30'

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

Encl.: As above



To,
The Board of Directors,
M/s. Goldstar Power Limited
Jamnagar

Sub: Reconciliation of Share Capital Audit Certificate in terms of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Dear Sir,

We have examined the Register of Members, Beneficiary details furnished by the depositories and other records / documents maintained by M/s. Goldstar Power Limited (hereinafter referred to as “the Company”) and M/s. Link Intime Services Private Limited, the Registrar and Transfer Agent of the Company, for issuance of this certificate in accordance with circulars CIR/MRD/DP/30/2010 and D&CC/FITTC/CIR-16/2002 dated September 06, 2010 and December 31, 2002 respectively issued by the Securities and Exchange Board of India read with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 (as amended)

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the Reconciliation of Share capital Report for **quarter ended 31st March, 2025.**

1	For Quarter Ended	March,31st 2025	
2	ISIN	INE405Y01021	
3	Face Value	Equity Share of Rs.1/- each	
4	Name of the Company	Goldstar Power Limited	
5	Registered Office Address	Office and Factory Rajkot Road, Hapa-361120 Dist.-Jamnagar	
6	Correspondence Address	Office and Factory Rajkot Road, Hapa-361120 Dist.-Jamnagar	
7	Telephone & Fax Nos.	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 Limited	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	240705000	100%
11	Listed Capital (Exchange-wise) (NSE) (As Per Company Records)	240705000	100%
12	Held in dematerialised form in CDSL	233302490	96.92%
13	Held in dematerialised form in NSDL	7402510	3.08%
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).	NA	



17	Certifying the details of changes in share capital during the quarter under consideration as per Table Below					
Particulars	No. of Shares	Applied/ Not Applied For Listing	Listed on Stock Exchanges (Specify Names)			In-principal Approval Pending for SE (Specify Names)
NA	NA	NA	NA			NA
*** Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
18	Register of Members is updated (Yes/No) If not, updated up to which date.				Yes	
19	Reference of previous quarter with regard to excess dematerialized shares, if any.				Not Applicable	
20	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?				Not Applicable	
21	Mention 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 Request			No. of Request	No. of Shares	Reasons for Delay	
Confirmed after 21 Days (from the date of receipt of DRF by RTA)			---	---	---	
Pending for more than 21 days (from the date of receipt of DRF by RTA)			---	---	---	
22	Name, Telephone & Fax No. of the Compliance Officer of the Company		CS VIDHI PALA +91-9979431303			



23	Name, Address, Tel. & Fax No., Registration No. of the Auditor.	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 agency for share registry work. If yes (name & address)	M/s. MUFG Intime India Private Limited C-101,247 PARK, L.B.S. Marg Vikhroli (West), Mumbai-400083
25	Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.) – The Board of directors of the company has approved the agenda of issuance of 4,54,93,500 fully paid-up equity shares of face value of Re. 01/- each on preferential basis for consideration other than cash in board meeting held on March 26, 2025.	

Date: April 29, 2025
Place: Ahmedabad
UDIN: F006275G000234140

Rupal Patel
Practicing Company Secretary
C.P. NO. 3803
M. No. 6275
Peer Review No.: 1053/2020