

AION-TECH SOLUTIONS LIMITED
(Formerly known as Goldstone Technologies Limited)

Date: 17th January, 2024

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| To The Manager, Listing Compliance Department, National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: GOLDTECH | To The Manager, Listing Compliance Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 531439 |
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Sub: Reconciliation of Share Capital Audit Report

Dear Sir/Madam,

With reference to the above cited subject please find attached the copy of Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2023.

Kindly take the aforementioned submissions on your records.

Yours faithfully,
For, **AION-TECH SOLUTIONS LIMITED**
(Formally Known as Goldstone Technologies Limited)

Niralee Rasesh Kotdawala
(Company Secretary & Compliance Officer)
Mem. No. A16934
Place: Hyderabad
Date: 17/01/2024



Encl: as above

Registered Office :
9th Floor, Block 1, My Home Hub,
Hitech City, Madhapur,
Hyderabad, Telangana - 500 081.
Phone : +91 40 66284999
URL : www.goldstonetech.com
GSTIN : 36AAACG7478F1ZF
CIN : L72200TG1994PLC017211
E-mail Id : corporate@goldstonetech.com



To
The Board of Directors,
Aion-Tech Solutions Limited
{Formerly Goldstone Technologies Limited}
My Home Hub, Block-I, 9th Floor, Hitech City,
Madhapur, Hyderabad – 500081, Telangana, India

Dear Sir/ Madam,

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

We have examined the Register of Members, beneficiary details furnished by the depositories and other records/documents maintained by **Aion-Tech Solutions Limited {Formerly Goldstone Technologies Limited}** (hereinafter referred to as “the Company”) and **Aarthi Consultants Private Limited**, the Registrar and Share Transfer Agent (RTA) of the Company, for issuing of this certificate in accordance with circular no. CIR/MRD/DP/30/2010 dated 6th September, 010 issued by the Securities and Exchange Board of India read with Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996 read with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

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 following:

| | | | |
|---|----------------------------------|---|---|
| 1 | For Quarter Ended | : | 31 st December, 2023 |
| 2 | ISIN | : | INE805A01014 |
| 3 | Face Value | : | Equity Shares Rs.10/- each |
| 4 | Name of Company | : | Aion-Tech Solutions Limited w.e.f 7 th December 2023 {Formerly Goldstone Technologies Limited} |
| 5 | Registered Office Address | : | My Home Hub, Block-I, 9th Floor, Hitech City, Madhapur, Hyderabad – 500081, Telangana, India. |
| 6 | Correspondence Address | : | My Home Hub, Block-I, 9th Floor, Hitech City, Madhapur, Hyderabad – 500081, Telangana, India |
| 7 | Telephone | : | Tel. +91-040-27807640 Fax: +91-040-39120023 |
| 8 | Email Address | : | cs@goldstonetech.com |



| | | | | | | | |
|----|--|--------------------------|---|--|--|--|---|
| 9 | Name of Stock Exchanges where company's securities are listed | : | BSE & NSE | | | | |
| | | : | Number of Shares | %ge of Total Issued Cap | | | |
| 10 | Issued Capital | : | 34582066 | 100.00 | | | |
| 11 | Listed Capital (Exchange-Wise) On BSE | : | 34582066 | 100.00 | | | |
| 12 | Listed Capital (Exchange-Wise) On NSE | : | 34582066 | 100.00 | | | |
| 13 | Held in Dematerialised Form in CDSL | : | 22812388 | 65.97 | | | |
| 14 | Held in Dematerialised Form in NSDL | : | 11622849 | 33.61 | | | |
| 15 | Physical | : | 146829 | 0.42 | | | |
| 16 | Total Number of Shares (12+13+14) | : | 34582066 | 100.00 | | | |
| 17 | Reasons for difference if any, between (10&11) , (10&15) , (11&15) : | | | | | | |
| A | Difference Between (10 & 11) | : | Nil | | | | |
| B | Difference Between (10 & 15) | : | Nil | | | | |
| C | Difference Between (11 & 15) | : | Nil | | | | |
| 18 | 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) | Whether intimated to CDSL | Whether intimated to NSDL | In-Prin. App. Pending for SE (Specify Names) |
| | --- | --- | -- | --- | -- | -- | --- |
| | --- | --- | -- | --- | -- | -- | --- |
| | ***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any Other (To Specify) | | | | | | |
| 19 | Register of Members is updated (Yes / No) | : | Yes | | | | |
| | If not, updated upto which date | : | --- | | | | |
| 20 | Reference of previous quarter with regards to excess dematerialized shares, if any. | : | N.A. | | | | |
| 21 | Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? | : | N.A. | | | | |
| 22 | 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 | | | |



PUTTAPARTHI JAGANNATHAM & CO.
C O M P A N Y S E C R E T A R I E S

| | | | | |
|----|---|-----|--|------|
| | Confirmed after 21 days | Nil | Nil | N.A. |
| | Pending for more than 21 days | Nil | Nil | N.A. |
| 23 | Name, Telephone & Fax No. of the Compliance Officer of the Co. | : | CS Niralee Rasesh Kotdawala M. No. A16934 Company Secretary & Compliance Officer Tel. +91-040-27807640 & Fax: +91-040-39120023 | |
| 24 | Name, Address, Tel. & Fax No., Regn. no. of the Auditor | : | CS Navajyoth Puttaparthi CP. No. 16041 M. No. F9896 Partner Puttaparthi Jagannatham & Co., Company Secretaries 315, Bhanu Enclave, ESI, Hyderabad – 500038, Telangana, India. Tel. 040-23701964 & Fax. 040-23701374 | |
| 25 | Appointment of common agency for share registry work if yes (name & address) | : | Aarthi Consultants Private Limited 8-3-1084, Plot No. 50, Srinagar Colony, Banjara Hills, Hyderabad, Khairtabad, Telangana, India, 500034. (As per MCA Records) | |
| 26 | Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.) | : | Nil | |

Place: Hyderabad
Date: 17th January, 2024

For Puttaparthi Jagannatham & Co.
Company Secretaries

Navajyoth Puttaparthi
Partner

M No.: 28843; CP: 16041
Peer Review Certificate No. 1158/2021
UDIN: F009896E003239419