

Date: 12th April, 2022

The Secretary National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Code: GOLDTECH	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 531439
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Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR), Regulations, 2015

Please find attached the copy of Compliance Certificate under Regulation 7(3) of SEBI (LODR), Regulations, 2015 for the period ended 31st March, 2022.

Kindly take the aforementioned submissions on your records.

Yours faithfully

For Goldstone Technologies Limited

Niralee Rasesh Kotdawala
Niralee Rasesh Kotdawala
Company Secretary



COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2022

This is to certify that the company, **M/s. Goldstone Technologies Limited**, has been maintaining all the activities in relation to both physical and electronic share transfer facility with **M/s. Aarthi Consultants Private Limited**, Registered with SEBI, bearing Registration Number: INR000000379, having their Registered Office situated at 1-2-285, Domalguda, Hyderabad-500029 who are the registrar and transfer agent of the Company, as required under Regulation 7(2) of SEBI (LODR) Regulations, 2015.

For Goldstone Technologies Limited

Niralee Rasesh Kotdawala
Niralee Rasesh Kotdawala
Company Secretary



For Aarthi Consultants Private Limited

G. Bhaskar Murthy
G. Bhaskar Murthy
Authorized Representative



Place: Hyderabad
Date: 11-04-2022