

Date: 28<sup>th</sup> May, 2019

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

Dear Sirs,

**Sub: Submission of Annual Secretarial Compliance Report for the financial year 2018-19**

**Ref: SEBI Circular No. CIR/ CFD/ CMD1/27/2019 dated February 08, 2019**

Please find enclosed herewith a copy of Annual Secretarial Compliance Report obtained from M/s. VCSR & Associates, Practicing Company Secretaries, Hyderabad, for the financial year ended March 31, 2019.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

**For Goldstone Technologies Limited**



**Thirumalesh T**  
**Company Secretary**

Encl: as above



**Secretarial Compliance Report**  
**of**  
**M/s. GOLDSTONE TECHNOLOGIES LIMITED**  
**For the year ended 31.03.2019**

We M/s. VCSR & Associates, Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by M/s. **GOLDSTONE TECHNOLOGIES LIMITED**, having its Registered Office at 9-1-83 & 84 Amarchand Sharma Complex, Sarojini Devi Road, Secunderabad, Telangana-500003, hereinafter referred to as "**the listed entity**",
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31.03.2019 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;



- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - **No such cases**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; - **No such cases**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - **No such cases**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; - **No such cases**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) SEBI (Issue and Listing of Non-Convertible Redeemable Preference Shares) Regulations, 2013- **No such cases**
- (j) SEBI (Delisting of Equity Shares) (Amendment) Regulations, 2016- **No such cases**
- (k) SEBI (Investor Protection and Education Fund) Regulations, 2009- **No such cases**
- (l) SEBI (Depositories Participants) Regulations, 2018

and circulars/ guidelines issued thereunder;

and based on the above examination, We hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

| S.No | Compliance Requirement (Regulations/ circulars / guidelines including specific clause) | Deviations | Observations/ Remarks of the Practicing Company Secretary |
|------|--|------------|---|
| None |  |            |   |

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.



(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

| S.No. | Action taken by | Details of violation | Details of action taken E.g. fines, warning letter, debarment, etc. | Observations/ remarks of the Practicing Company Secretary, if any. |
|-------|-----------------|----------------------|---|--|
| None  |                 |                      |   |  |

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

| Sr. No.          | Observations of the Practicing Company Secretary in the previous reports | Observations made in the secretarial compliance report for the year ended...<br>(The years are to be mentioned) | Actions taken by the listed entity, if any | Comments of the Practicing Company Secretary on the actions taken by the listed entity |
|------------------|--|---|--|--|
| Not Applicable * |  |   |  |  |

*\*This being the first reporting since the notification of the requirements to submit the report, reporting on actions to comply with the observations made in the previous reports do not arise.*

Place: Hyderabad  
Date: 27.05.2019

For VCSR & Associates  
Company Secretaries



Ch. Veeranjane  
M No. F6121  
C P No. 6392