

Date: 05th December, 2019

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| 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: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions, for the half year ended September 30, 2019.

The said disclosure will also be made available on the website of the Company www.goldstonetech.com

We request you to take the same on record.

Thanking You

Yours faithfully,

For Goldstone Technologies Limited


Thirumalesh T
Company Secretary



Goldstone Technologies Limited
Related party disclosures

The following table provides the name of the related party and the nature of its relationship with the Company:

| Name of the parties | Relationship |
|--|---|
| Staytop Systems, Inc. | Wholly Owned Subsidiary |
| Staytop Systems and Software Private Limited | Wholly Owned Subsidiary |
| Trinity Infraventures Limited | Entity belonging to the promoters group and holding 18.21% in the shareholding of the company |
| Pavan Chavali- Whole Time Director (Appointed on 23.05.2019) | Key Management Personnel (KMP) |
| Vithal V S S N K Popuri- Chief Financial Officer | |
| Thirumalesh T- Company Secretary | |

Details of all transactions with related parties during the year:

| Particulars | Half Year April to Sep |
|---|------------------------|
| | 04/19 to 09/19 |
| i) Revenue from Subsidiary: | |
| Staytop Systems, Inc. | 0.97 |
| ii) Managerial remuneration/ consultancy fee to Key managerial personnel * | 3.32 |

*Does not include insurance, which is paid for the Company as a whole and gratuity and compensated absences as this is provided in the books of accounts on the basis of actuarial valuation for the Company as a whole and hence individual amount cannot be determined.

Details of balances receivable from and payable to related parties are as follows:

| Particulars | As at H1 ending |
|--|-----------------|
| | 30-Sep-19 |
| i) Trade Receivables: | |
| Staytop Systems, Inc. | 8.63 |
| ii) Financial Liabilities - Others: | |
| Trinity Infraventures Limited | 37.01 |

Terms and conditions of transactions with related parties:

The transactions with related parties are made on terms equivalent to those that prevail in arm's length transactions. Outstanding balances at the year-end are unsecured and interest free.

For Goldstone Technologies Limited




Vithal VSSNK Popuri
 Chief Financial Officer