



GOLDSTONE
TECHNOLOGIES

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Registered Office :
1st Floor, GNR's RV Insignia Building,
Image Garden Road, Madhapur,
Hyderabad, Telangana - 500 081.
Phone : +91 40 66284999
URL : www.goldstonetech.com
GSTIN : 36AAACG7478F1ZF
CIN : L72200TG1994PLC017211
E-mail Id : acct.india@goldstonetech.com

Date: 9th July, 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**

Dear Sir/Madam,

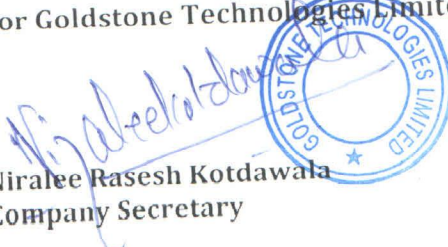
Sub: Reconciliation of Share Capital Audit Report

With reference to the above cited subject please find attached the copy of Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2022.

Kindly take the aforementioned submissions on your records.

Yours faithfully,

For Goldstone Technologies Limited


Niralee Rasesh Kotdawala
Company Secretary





To
The Board of Directors,
Goldstone Technologies Limited
1st Floor, GNR's RV Insignia Building,
Image Garden Road, 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 **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, 2010 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	:	30 th June, 2022
2	ISIN	:	INE805A01014
3	Face Value	:	Equity Shares Rs.10/- each
4	Name of Company	:	Goldstone Technologies Limited
5	Registered Office Address	:	1st Floor, GNR's RV Insignia Building, Image Garden Road, Madhapur, Hyderabad – 500081, Telangana, India.
6	Correspondence Address	:	1st Floor, GNR's RV Insignia Building, Image Garden Road, 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	:	21354749	61.75			
14	Held in Dematerialised Form in NSDL	:	13072488	37.80			
15	Physical	:	154829	0.45			
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)
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	***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			
	Confirmed after 21	Nil	Nil	N.A.			



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

	days			
	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 Partner CP. No. 16041 M. No. F9896 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 1-2-285, Domalguda, Hyderabad – 500029, Telangana, India.	
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: 9th July 2022

For Puttaparthi Jagannatham & Co
Company Secretaries

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HI
NAVAJYOTH

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NAVAJYOTH
Date: 2022.07.09
10:07:41 +05'30'

CS Navajyoth Puttaparthi
Partner

FCS 9896; CP No. 16041

Peer Review Certificate No. 1158/2021

UDIN: F009896D000592720