

Date: 9<sup>th</sup> July, 2024

To The Manager, Listing Compliance Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: <b>GOLDTECH</b>	To The Manager, Listing Compliance Department, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: <b>531439</b>
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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 30<sup>th</sup> June, 2024.

Kindly take the aforementioned submissions on your records.

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



Niralee Rasesh Kotdawala  
(Company Secretary & Compliance Officer)  
Mem. No. A16934  
Place: Hyderabad  
Date: 09/07/2024  
Encl.: As above



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 6<sup>th</sup> 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	<b>For Quarter Ended</b>	:	30 <sup>th</sup> June 2024
2	<b>ISIN</b>	:	INE805A01014
3	<b>Face Value</b>	:	Equity Shares Rs.10/- each
4	<b>Name of Company</b>	:	Aion-Tech Solutions Limited {Formerly Goldstone Technologies Limited}
5	<b>Registered Office Address</b>	:	My Home Hub, Block-I, 9th Floor, Hitech City, Madhapur, Hyderabad – 500081, Telangana, India.
6	<b>Correspondence Address</b>	:	My Home Hub, Block-I, 9th Floor, Hitech City, Madhapur, Hyderabad – 500081, Telangana, India
7	<b>Telephone</b>	:	Tel. +91-040-27807640 Fax: +91-040-39120023
8	<b>Email Address</b>	:	cs@aiontech.ai



9	Name of Stock Exchanges where company's securities are listed	:	BSE& NSE				
		:	<b>Number of Shares</b>	<b>%ge of Total Issued Cap</b>			
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	:	23847150	68.96			
14	Held in Dematerialised Form in NSDL	:	10592987	30.63			
15	Physical	:	141929	0.41			
16	Total Number of Shares (12+13+14)	:	<b>34582066</b>	<b>100.00</b>			
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 up to 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			



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

**Place: Hyderabad**  
**Date: 8<sup>th</sup> July, 2024**

**For Puttaparathi Jagannatham & Co.**  
**Company Secretaries**

**PUTTAPARTHI** Digitally signed by  
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Date: 2024.07.08 18:21:05  
+05'30'

**Navajyoth Puttaparathi**  
**Partner**

**CP. No. 16041; M. No. F9896**  
**Peer Review Certificate No. 1158/2021**  
**UDIN: F009896F000694173**