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Registered Office :  
9<sup>th</sup> Floor, Block 1, My Home Hub,  
HITECH City, Madhapur,  
Hyderabad, Telangana - 500 081.  
Phone : +91 40 66284999  
URL : [www.goldstonetech.com](http://www.goldstonetech.com)  
GSTIN : 36AAACG7478F1ZF  
CIN : L72200TG1994PLC017211  
E-mail Id : [corporate@goldstonetech.com](mailto:corporate@goldstonetech.com)

Date: 11<sup>th</sup> January, 2023

|  |  |
|--|--|
| 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 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 31<sup>st</sup> December, 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 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>   | : | 31 <sup>st</sup> December, 2022   |
| 2 | <b>ISIN</b>  | : | INE805A01014  |
| 3 | <b>Face Value</b>  | : | Equity Shares Rs.10/- each  |
| 4 | <b>Name of Company</b>   | : | Goldstone Technologies Limited  |
| 5 | <b>Registered Office Address</b>                                     | : | 1st Floor, GNR's RV Insignia Building,<br>Image Garden Road, Madhapur,<br>Hyderabad – 500081, Telangana, India. |
| 6 | <b>Correspondence Address</b>  | : | 1st Floor, GNR's RV Insignia Building,<br>Image Garden Road, Madhapur,<br>Hyderabad – 500081, Telangana, India. |
| 7 | <b>Telephone</b>   | : | Tel. +91-040-27807640<br>Fax: +91-040-39120023  |
| 8 | <b>Email Address</b>   | : | cs@goldstonetech.com  |
| 9 | <b>Name of Stock Exchanges where company's securities are listed</b> | : | BSE& NSE  |



|    |   |                        |   |  |                                  |                                  |   |  |
|----|---|------------------------|---|--|----------------------------------|----------------------------------|---|--|
|    |   | :                      | <b>Number of Shares</b>                         | <b>%ge of Total Issued Cap</b>                   |                                  |                                  |   |  |
| 10 | <b>Issued Capital</b>   | :                      | 34582066  | 100.00   |                                  |                                  |   |  |
| 11 | <b>Listed Capital (Exchange-Wise)<br/>On BSE</b>  | :                      | 34582066  | 100.00   |                                  |                                  |   |  |
| 12 | <b>Listed Capital (Exchange-Wise)<br/>On NSE</b>  | :                      | 34582066  | 100.00   |                                  |                                  |   |  |
| 13 | <b>Held in Dematerialised Form in CDSL</b>  | :                      | 22079889  | 63.85  |                                  |                                  |   |  |
| 14 | <b>Held in Dematerialised Form in NSDL</b>  | :                      | 12348948  | 35.71  |                                  |                                  |   |  |
| 15 | <b>Physical</b>   | :                      | 153229  | 0.44   |                                  |                                  |   |  |
| 16 | <b>Total Number of Shares (12+13+14)</b>  | :                      | <b>34582066</b>                                 | <b>100.00</b>                                    |                                  |                                  |   |  |
| 17 | <b>Reasons for difference if any, between (10&amp;11) , (10&amp;15) , (11&amp;15) :</b>   |                        |   |  |                                  |                                  |   |  |
| A  | <b>Difference Between (10 &amp; 11)</b>   | :                      | Nil   |  |                                  |                                  |   |  |
| B  | <b>Difference Between (10 &amp; 15)</b>   | :                      | Nil   |  |                                  |                                  |   |  |
| C  | <b>Difference Between (11 &amp; 15)</b>   | :                      | Nil   |  |                                  |                                  |   |  |
| 18 | <b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>                                       |                        |   |  |                                  |                                  |   |  |
|    | <b>Particulars<br/>***</b>  | <b>No. of Shares</b>   | <b>Applied/<br/>Not Applied<br/>for Listing</b> | <b>Listed on Stock Exchanges (Specify Names)</b> | <b>Whether intimated to CDSL</b> | <b>Whether intimated to NSDL</b> | <b>In-Prin. App. Pending for SE (Specify Names)</b> |  |
|    | ---   | ---                    | --  | ---  | --                               | --                               | ---   |  |
|    | ---   | ---                    | --  | ---  | --                               | --                               | ---   |  |
|    | <b>***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any Other (To Specify)</b>                 |                        |   |  |                                  |                                  |   |  |
| 19 | <b>Register of Members is updated (Yes / No )</b>   |                        |   |  |                                  | :                                | Yes   |  |
|    | <b>If not, updated upto which date</b>  |                        |   |  |                                  | :                                | ---   |  |
| 20 | <b>Reference of previous quarter with regards to excess dematerialized shares, if any.</b>  |                        |   |  |                                  | :                                | N.A.  |  |
| 21 | <b>Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?</b>                                       |                        |   |  |                                  | :                                | N.A.  |  |
| 22 | <b>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</b> |                        |   |  |                                  |                                  |   |  |
|    | <b>Total No. of Demat requests</b>  | <b>No. of requests</b> | <b>No. of Shares</b>                            | <b>Reasons for Delay</b>                         |                                  |                                  |   |  |
|    | <b>Confirmed after 21</b>   | Nil                    | Nil   | N.A.   |                                  |                                  |   |  |



|    | days   |     |   |      |
|----|--|-----|---|------|
|    | Pending for more than 21 days  | Nil | Nil   | N.A. |
| 23 | Name, Telephone & Fax No. of the Compliance Officer of the Co.   | :   | <b>CS Niralee Rasesh Kotdawala</b><br>M. No. A16934<br>Company Secretary & Compliance Officer<br>Tel. +91-040-27807640 &<br>Fax: +91-040-39120023   |      |
| 24 | Name, Address, Tel. & Fax No., Regn. no. of the Auditor  | :   | <b>CS Navajyoth Puttaparthy</b><br>Partner<br>CP. No. 16041 M. No. F9896<br>Puttaparthy Jagannatham & Co.,<br>Company Secretaries<br>315, Bhanu Enclave, ESI,<br>Hyderabad – 500038,<br>Telangana, India.<br>Tel. 040-23701964 &<br>Fax. 040-23701374 |      |
| 25 | Appointment of common agency for share registry work if yes (name & address)   | :   | <b>Aarthi Consultants Private Limited</b><br>1-2-285, Domalguda,<br>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: 9<sup>th</sup> January 2023

For Puttaparthy Jagannatham & Co  
Company Secretaries

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Digitally signed by  
PUTTAPARTHI NAVAJYOTH  
Date: 2023.01.09 12:33:18  
+05'30'

**CS Navajyoth Puttaparthy**  
Partner

FCS 9896; CP No. 16041

Peer Review Certificate No. 1158/2021

UDIN: F009896D002913236