

Date: 19th April, 2024

To The Manager, Listing Compliance Department, National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: GOLDTECH	To The Manager, Listing Compliance Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 531439
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Sub: Reconciliation of Share Capital Audit Report

Dear Sir/Madam,

With reference to the above cited subject please find attached the copy of Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2024.

Kindly take the aforementioned submissions on your records.

Thanking You.

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: 19/04/2024
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 6thSeptember, 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	:	31 st March 2024
2	ISIN	:	INE805A01014
3	Face Value	:	Equity Shares Rs.10/- each
4	Name of Company	:	Aion-Tech Solutions Limited {Formerly Goldstone Technologies Limited}
5	Registered Office Address	:	My Home Hub, Block-I, 9th Floor, Hitech City, Madhapur, Hyderabad – 500081, Telangana, India.
6	Correspondence Address	:	My Home Hub, Block-I, 9th Floor, Hitech City, Madhapur, Hyderabad – 500081, Telangana, India
7	Telephone	:	Tel. +91-040-27807640 Fax: +91-040-39120023
8	Email Address	:	cs@aiontech.ai



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	:	23712039	68.57			
14	Held in Dematerialised Form in NSDL	:	10726898	31.02			
15	Physical	:	143129	0.41			
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 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			



	Confirmed after 21 days	Nil	Nil	N.A.
	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 Puttaparathi CP. No. 16041 M. No. F9896 Partner Puttaparathi 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)	:	Aarathi Consultants Private Limited 8-3-1084, Plot No.50, Srinagar Colony, Banjara Hills, Hyderabad, Khairtabad, Telangana, India, 500034. (As per MCA Records)	
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: 18thApril, 2024

For Puttaparathi Jagannatham & Co.
Company Secretaries



Navajyoth Puttaparathi
Partner

M No.: 28843; CP: 16041

Peer Review Certificate No. 1158/2021

UDIN: F009896F000164424