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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: 14<sup>th</sup> April, 2023**

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 31<sup>st</sup> March, 2023.

Kindly take the aforementioned submissions on your records.

Yours faithfully,

For Goldstone Technologies Limited



Niralee Rasesh Kotdawala  
Company Secretary  
M. No. 16934

Encl: as above



To  
The Board of Directors,  
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 **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> March, 2023
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>	:	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@goldstonetech.com
9	<b>Name of Stock Exchanges where company’s securities are listed</b>	:	BSE& NSE
		:	<b>Number of</b> <b>%ge of Total Issued</b>



			Shares	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	:	22322044	64.55				
14	Held in Dematerialised Form in NSDL	:	12108393	35.01				
15	Physical	:	151629	0.44				
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 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 days	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

	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> 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	:	<b>CS Navajyoth Puttaparthi</b> 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)	:	<b>Aarthi Consultants Private Limited</b> 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: 12<sup>th</sup> April 2023

For Puttaparthi Jagannatham & Co.

Company Secretaries

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Digitally signed by  
PUTTAPARTHI  
NAVAJYOTH  
Date: 2023.04.12  
15:22:54 +05'30'

**CS Navajyoth Puttaparthi**

Partner

FCS 9896; CP No. 16041

Peer Review Certificate No. 1158/2021

UDIN: F009896E000070858