

Date: 10th October, 2023

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
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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 30th September, 2023.

Kindly take the aforementioned submissions on your records.

Yours faithfully,

For Goldstone Technologies Limited



Niralee Rasesh Kotdawala
Company Secretary
Membership No. A16934



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 6th September, 010 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 September, 2023
2	ISIN	:	INE805A01014
3	Face Value	:	Equity Shares Rs.10/- each
4	Name of Company	:	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@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	:	23014956	66.55			
14	Held in Dematerialised Form in NSDL	:	11420181	33.02			
15	Physical	:	146929	0.43			
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 days	Nil	Nil	N.A.			
	Pending for more	Nil	Nil	N.A.			



PUTTAPARTHI JAGANNATHAM & CO.
COMPANY SECRETARIES

	than 21 days		
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 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: 9th October 2023

For Puttaparthi Jagannatham & Co.

Company Secretaries

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HI
NAVAJYOTH

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PUTTAPARTHI
NAVAJYOTH
Date: 2023.10.09
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CS Navajyoth Puttaparthi

Partner

FCS 9896; CP No. 16041

Peer Review Certificate No. 1158/2021

UDIN: F009896E001233250