

Ref: GOLDSTAR/NSE/Reg- 74(5)-DP/Dec-2021/Q3

20th January, 2022

To,
The Manager-Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G-Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai-400051,
Maharashtra, India

SCRIPT SYMBOL: GOLDSTAR

Sub: Compliance with the Regulation 74(5) of SEBI (Depositories and participants) Regulation, 2018 for the quarter ended 31st December, 2021.

Dear Sir/Madam,

This is with reference to the Certificate received in accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021 from Link Intime India Private Limited, bearing SEBI Registration No. INR000004058, Registrar and Share Transfer Agent (RTA) of our Company.

Kindly take this information on your records and acknowledge the receipt.

Thanking You,
Yours Faithfully,

For, Goldstar Power Limited



(Vidhi Pala)
Company Secretary & Compliance Officer
(Membership No.: A66884)

Encl.: As Above

Date: 04.01.2022

Goldstar Power Limited
Behind Ravi Patrol pump,
High-Way Road, at & post -Hapa,
Dist. Jamnagar-361120
Gujarat

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31st March 2022. RAIN is yet to receive confirmation to the request from SEBI. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Note: - There were no requests received from the shareholders for the quarter ended 31st December 2021. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Balaji Sharma
Vice President – Corporate Registry