



Date-21/11/2023

To,
National Stock Exchange (India) Limited
G Block BKC, Bandra Kurla Complex,
Bandra East, Mumbai, Maharashtra 400051

Dear Sir/Madam

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: GOLDSTAR (NSE Symbol-GOLDSTAR)

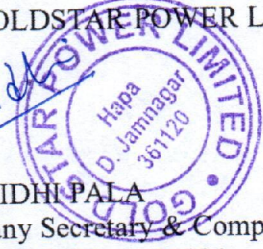
In Compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification no. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and circular no. CIR/CFD /CMD /56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors of the Company, M/s. Jain Chowdhary & Co, Chartered Accountants, Mumbai have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the Quarter ended and year ended March 31, 2023.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For, GOLDSTAR POWER LIMITED



Mrs. VIDHI PALA
Company Secretary & Compliance officer
Membership No.-A66884

PLACE-JAMNAGAR