

Ref. GOLDSTAR/NSE/Reg. 74(5) LODR/Q3

22nd January, 2020

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

SCRIPT SYMBOL: GOLDSTAR

Sub: Compliance with the Regulation 74 (5) of SEBI (Depositories and Participants Regulation, 2018 for the quarter ended December 31, 2019.

Dear Sir/Madam,

This is with reference to the certificate received in accordance with the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2019 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.

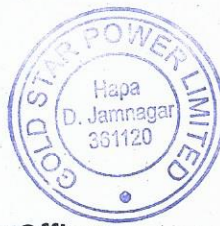
Thanking you,

Yours Faithfully,

For, Goldstar Power Limited

Foram. S. Kukadiya
(Foram Kukadiya)

**Company Secretary & Compliance Officer
(Membership No: A60689).**



Encl: As Above.

2nd January, 2020

To

Goldstar Power Limited

Behind Ravi Patrol pump,

High-Way Road, at & post – Hapa,

Dist. Jamnagar – 361120

Sub: Demat Confirmation for the period 01.10.2019 to 31.12.2019

Dear Sir / Madam,

We hereby confirm that there were no Demat requests received and processed during the period 01.10.2019 to 31.12.2019.

Yours truly

For Link Intime India Pvt Ltd



Authorised Signatory