

January 07, 2026

To The Manager, Listing Compliance Department, National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: GOLDTECH	To The Manager, Listing Compliance Department, 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
Ref: Scrip Code: 531439 – BSE; GOLDTECH – NSE

With reference to the above cited subject, please find enclosed a copy of the Reconciliation of Share Capital Audit Report dated January 07, 2026 for the quarter ended December 31, 2025 given by a Practising Company Secretary.

Kindly take the aforementioned submissions on your records.

Thanking You
Yours faithfully,
For AION-TECH SOLUTIONS LIMITED

Adalat Srikanth
Company Secretary & Compliance Officer
F7101

Encl.: As above



To
The Board of Directors,
Aion-Tech Solutions Limited
{Formerly 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 **Aion-Tech Solutions Limited {Formerly 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 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 the following:

1	For the Quarter Ended	:	31 st December 2025
2	ISIN	:	INE805A01014
3	Face Value	:	Equity Shares Rs .10/- each
4	Name of Company	:	Aion-Tech Solutions Limited {Formerly 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@aiontech.ai
9	Name of Stock Exchanges where the company’s securities are listed	:	BSE& NSE



		:	Number of Shares	%ge of Total Issued Cap			
10	Issued Capital	:	52261836	100.00			
11	Listed Capital (Exchange-Wise) On BSE	:	52261836	100.00			
12	Listed Capital (Exchange-Wise) On NSE	:	52261836	100.00			
13	Held in Dematerialised Form in CDSL	:	41066809	78.58			
14	Held in Dematerialised Form in NSDL	:	11060398	21.16			
15	Physical	:	134629	0.26			
16	Total Number of Shares (12+13+14)	:	52261836	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 the Table below:						
	Particulars ***	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d 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 up to 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			



PUTTAPARTHI JAGANNATHAM & CO.
C O M P A N Y S E C R E T A R I E S

	Confirmed after 21 days	Nil	Nil	N.A.
	Pending for more than 21 days	Nil	Nil	N.A.
23	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	Mr. Srikanth Adalat M No.: 7101 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 CP. No. 16041; M. No. F9896 Partner 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 1-2-285, Domalguda, Hyderabad -500 029 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: 07th January 2026

For Puttaparthi Jagannatham & Co.
Company Secretaries

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NAVAJYOTH
Date: 2026.01.07
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Navajyoth Puttaparthi
Partner

CP. No. 16041; M. No. F9896
Peer Review Certificate No. 1158/2021
UDIN: F009896G003164773