

Ref/Goldstar/2019-20/Reg-23(9)/Related Party Disclosure

May 30, 2019

To,

The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra- Kurla Complex,  
Bandra (East), Mumbai-400051.  
Script Symbol: GOLDSTAR

**Sub.: - Declaration with respect to Non- Applicability of Disclosure on Related Party Transactions for the Half Year ended March 31, 2019.**

Dear Sir,

This is to inform you that Disclosure on Related Party Transactions for the Half Year ended 31<sup>st</sup> March, 2019 under Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) (Amendments) Regulation, 2018 is not applicable to the Company.

Further we would like to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosures Requirements), the compliance with Corporate Governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of schedule V shall not apply in respect of: -

1. The listed entity having Paid up Capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rs. 25 Crore as on the last day of financial year;
2. The listed entity whose specified securities are listed on SME Exchange platform.

Since our company is listed on NSE SME Exchange, therefore compliance as per Regulation 23(9) of SEBI LODR, 2015 is not applicable to our Company. Hence the same is not required to be submitted with respect to Related Party Disclosure.

You are requested to take the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For, Goldstar Power Limited

  
Navneet Pansara  
(Managing Director)  
(DIN: 00300843)

