

Date: 16-02-2017

To
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400051

Sir,

Sub: Reply for the Clarification sought by NSE

Pursuant to Clause 7.3 of the circular vide CIR/CFD/CMD/4/2015 dated 9th September, 2015 issued by SEBI and the email sent by National Stock Exchange on 15th February, 2017 seeking the clarification, please find attached the brief profile of Ms.Ramyanka Yadav who was appointed as the Company Secretary of the Company with effect from 1st March,2017 in the Board Meeting held on 14th February, 2017.

Kindly take on record the same.

Thanking You.

For Goldstone Technologies Limited



Roopak Kale
Company Secretary

BRIEF PROFILE

Name : Ramyanka Yadav

Designation : Company Secretary

Qualification : Associate Member of Institute of Company Secretaries of India

Commerce Graduate from Indira Gandhi Open University- New Delhi

Experience : Handling of Secretarial and Legal Assignments of Listed and Unlisted Companies.
Extensively worked on structuring/restructuring, fund raising (domestic), due diligence and acquisitions

For GOLDSTONE TECHNOLOGIES LIMITED

Roopali
Company Secretary