

01.04.2017

**The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001**

**National Stock Exchange of India Limited  
Exchange Plaza, Plot no C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai - 400051**


Dear Sir,

**Sub:Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

With reference to the above, please find enclosed the required disclosures as per Regulation 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers ) Regulations. 2011.

Thanking you.

Yours sincerely



LP Sashikumar

Copy to:

The Compliance Officer  
Goldstone Infratech Limited  
9-1-83 & 84, A C Sharma Complex,  
SD Road, Secunderabad - 500 003

**Format for Disclosures under Regulation 30(1) and 30 (2) (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Part – A Details of Shareholding

1. Name of the Target Company	<b>GOLDSTONE INFRATECH LIMITED</b>		
2. Name (s) of the Stock Exchange (s) where the shares of the TC are listed	Bombay Stock Exchange Limited National Stock Exchange ( India) Limited		
3. Particulars of the Shareholder (s): a. Name of the person(s) with person acting in concert (PAC) whose total holding ( including that in form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive share in the TC) is more than 25% of the Share or voting rights of the TC  Or b. Name (s) of Promoter(s) member of the promoter group and PAC with him.	Not Applicable  L P Sashikumar		
4. Particulars of the Shareholding of Person (s) mentioned at (3)	<b>Number</b>	<b>% w.r.t total share / voting capital wherever applicable</b>	<b>% of total diluted shares / voting capital of TC (*)</b>
As on March 31 of the year holding of:			
a) shares	<b>5,34,350</b>	<b>1.48</b>	<b>1.48</b>
b) Voting Rights (Otherwise than by shares)	<b>Nil</b>	<b>NA</b>	<b>NA</b>
c) Warrants	<b>Nil</b>	<b>NA</b>	<b>NA</b>
d) Convertible Securities	<b>Nil</b>	<b>NA</b>	<b>NA</b>
e) Any other instrument that would entitle the holders to receive shares in the TC.	<b>Nil</b>	<b>NA</b>	<b>NA</b>

