

Goldstone Power Private Limited

Regd. Office : 9-1-83 & 84, Amarchand Sharma Complex,
S.D. Road, Secunderabad - 500 003.
Telangana, India.
Tel : +91-40-27807640 / 0472 / 1910
Fax: +91-40-39120023
CIN NO: U40102TG2009PTC065272
Email : gold.power@rediffmail.com

3rd April, 2018

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, for the period ended 31st March, 2018.

Thanking you.

Yours sincerely

For Goldstone Power Private Limited


P V S Sarma
Director



Copy to:

The Compliance Officer
Goldstone Infratech Limited
Centre Point Building, 4th Floor,
Plot # 359 to 363/ 401, US Consulate Lane,
Begumpet Secunderabad Hyderabad TG 500016

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

Part-A Shareholding

1. Name of the Target Company	GOLDSTONE INFRATECH LIMITED		
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 M/s Goldstone Power Private Limited		
4. Particulars of the Shareholding of Person (s) mentioned at (3)	Number	% w.r.t total share / voting capital wherever applicable	% of total diluted shares / voting capital of TC (*)
As on March 31 of the year holding of:			
a) shares	NIL	NIL	NIL
b) Voting Rights (otherwise than by shares)	Nil	NA	NA
c) Warrants	54,00,000	10.76	9.72
d) Convertible Securities	Nil	NA	NA
e) Any other instrument that would entitle the holders to receive shares in the TC.	Nil	NA	NA

