

Date: 01st June, 2020

To,
BSE 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/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we held, 757 equity shares of Goldstone Technologies Limited as on March 31, 2020 and we have not made any encumbrance of shares directly indirectly, during the financial year ended March 31, 2020.

Please take in to your records

Thanking you.

Yours sincerely

LP Sashikumar

Copy to:

- (1) Members of the Audit Committee- Goldstone Technologies Limited
- (2) The Company Secretary- Goldstone Technologies Limited