



Olectra Greentech Limited

21st February, 2024

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532439	To National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400 051 Symbol: OLECTRA
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Dear Sir/Madam,

Sub: Intimation regarding Issue of Letter of Confirmation

With reference to the above stated subject, we bring to your kind notice that, Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, in continuation to the disclosure given by the Company on 15th February, 2024, Aarthi Consultants Pvt. Ltd., Registrar and share transfer agents of the Company have sent 'Letter of Confirmation' on February 20, 2024, in lieu of share certificate reported to be lost by shareholder:

S. No	Name of the Shareholders	Folio No.	Old Share Certificate No.	Distinctive No. (From)	Distinctive No. (To)	No. of Shares	New Share Certificate No.	Date of issue of New Share Certificate
1	Ravi Srinivasa Rao	2149	514	52151	52250	100	200027	20/02/2024

This is for your information and records.

Thanking You,

Yours faithfully,

For Olectra Greentech Limited

P Hanuman Prasad
Company Secretary & Compliance Officer

