



Olectra Greentech Limited

April 09, 2022

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	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
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Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

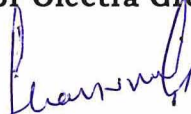
**Ref: Scrip code on BSE : 532439
Scrip ID on NSE : OLECTRA
Name of the Scrip : Olectra Greentech Limited**

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the Certificate under Regulation 40(9) for the year ended March 31, 2022.

Kindly acknowledge the receipt of the same.

Yours faithfully,

For Olectra Greentech Limited


**P. Hanuman Prasad
Company Secretary**





CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022

We have examined all Shares Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. M/s. Olectra Greentech Limited (Formerly Goldstone Infratech Limited) maintained by M/s Aarthi Consultants Private Limited, pertaining to transfer of equity shares of the Company for the period from 01.04.2021 to 31.03.2022 for the purpose of issuing a Certificate as per Regulation 40(9) & 40(10) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by M/s. Olectra Greentech Limited (Formerly Goldstone Infratech Limited with Stock Exchanges and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31st March, 2022

- A. The Company has not received any request for physical transfer of shares during the period from 1st April, 2021 to 31st March, 2022.
- B. The Company has not received any request for issuing duplicate share certificates during the period 1st April, 2021 to 31st March, 2022.
- C. The Company has not received any request for issuing split share certificates or for sub-division, consolidation, renewal, and exchange during the period from 1st April, 2021 to 31st March, 2022.

**For Puttaparathi Jagannatham & Co
Company Secretaries**

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NAVAJYOTH

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PUTTAPARTHI
NAVAJYOTH
Date: 2022.04.09
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**CS Navajyoth Puttaparathi
Partner**

FCS 9896; CP No. 16041

Peer Review Certificate No. 1158/2021

UDIN:F009896D000055271

Place: Hyderabad

Date: 09th April, 2022