



Olectra Greentech Limited

01st October, 2021

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for becoming subsidiary company of MEIL Holdings Limited.

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that, consequent to acquisition of additional quantity of 15,160 shares of Olectra Greentech Limited ("Company") by MEIL Holdings Limited ("Promoter / MHL") on 30th September, 2021, total holding of the MHL in the Company has increased to 4,10,53,000 equity shares **amounting to 50.01%**. Accordingly, pursuant to Section 2(87) of Companies Act, 2013 Company has become a subsidiary company to MEIL Holdings Limited w.e.f. 30th September, 2021.

This is for your information and records.

Thanking You,

Yours faithfully,

For Olectra Greentech Limited


P Hanuman Prasad
Company Secretary

