

10th September, 2019

To: BSE Limited National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Disclosure under Regulation 31 (1) of SEBI (Substantial Acquition of Shares and Takeovers) Regulations, 2011: Reg

With reference to the subject cited, please find enclosed herewith Disclosure under Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to creation of pledge in favour of Shine Star Build Cap Pvt Ltd for the loan availed by Trinity Infraventures Limited i.,e one of the promoter of Olectra Greeentech Limited.

Please take the same on your record.

Yours faithfully

For Trinity Infraventures Limited

P.S.Parthasarathy

Director

CC: Olectra Greentech Limited (Formerly Goldstone Infratech Limited) Centre Point Building, 4th Floor, Plot # 359 to 363/401, US Consulate Lane, Begumpet Secunderabad-500003

CIN: U00063DL1992PLC140198 E-mail: info_til@yahoo.in

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the company

: Olectra Greentech Limited (Formerly Goldstone Infratech Limited)

ISIN of the company

: INE260D01016

Name of the Target Company(TC)							Olectra Greentech Limited (Formerly Goldstone Infratech Limited)							
Names of the Stock Exchanges where the shares of the target company are listed							BSE & NSE							
Date of reporting							10-09-2019							
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked Details of the creation/invocation/release of encumbrance:							Encumbrance created by M/s Trinity Infraventures Limited							
Name of the promoter(s) or PACs with him	Promoter holding in the target company (1)			Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] /release [(2)-(3)] / invocation [(1)-(3)]]	
	No. of shares	% of total share capita 1	% w.r.t. total diluted share/vo ting capital of the TC(*)	No. of shares	% of total share capit al	Type of event (creation/ release/ invocatio n)	Date of creation/ invocation release of encumbra nce & date of receipt of intimation of pledge creation	Type of encumbran ce (pledge/lien/non disposal undertakin g/others)	Reasons for encumbrance	No. of shares	% of total share capita I	Name of the entity in whose favor shares encumber ed	No. of shares	% of total share capital
Trinity Infraventures Limited	74,34,180	9.057	8.153%	72,35,603	8.815 %	Creation	06.09.2019 & 06.09.2019	Pledge	Creation of pledge in favour of Shine Star Build Cap Pvt Ltd for the loan availed by Trinity Infraventures Limited i.,e promoter of Olectra Greeentech Limited	1,22,412	0.149 %	Shine Star Build Cap Pvt Ltd	73,58,015	8.964%

For Trinity Infraventures Limited

P.S Parthasarathy

Director Place: Secunderabad Date: 10.09.2019

