10 ${ }^{\text {th }}$ 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 Infraventities limited


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

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
ISIN of the company
: Olectra Greentech Limited (Formerly Goldstone Infratech Limited)

| 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 |  |  |  |  |  |  | Encumbrance created by M/s Trinity Infraventures Limited |  |  |  |  |  |  |  |
| Details of the creation/invocation/release of encumbrance: |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Name of the promoter(s) or PACs with him | Promoter holding in the target company (1) |  |  | Promoter holding al encumber | eady <br> d (2) | Details of events pertaining to encumbrance (3) |  |  |  |  |  |  | Post even of encum shares \{cr $[(2)+(3)] / r$ (3)] / invo [(1)-(3)]] | holding <br> red <br> tion <br> lease [(2)- <br> ation |
|  | No. of shares | \% of total share capita 1 | \% w.r.t. <br> total <br> diluted <br> share/vo ting capital of the TC(*) | No. of shares | \% of <br> total <br> share <br> capit <br> al | Type of event (creation/ release/ invocatio <br> n) | Date of creation/ invocatio <br> nryelease of encumbra nce \& date of receipt of intimatio n 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 | $\begin{array}{r} 9.057 \\ \% \end{array}$ | 8.153\% | 72,35,603 | $\begin{array}{r} 8.815 \\ \% \end{array}$ | Creation | $\begin{array}{r} 06.09 .2019 \\ \& \\ 06.09 .2019 \end{array}$ | 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 | $\begin{aligned} & 0.149 \\ & \% \end{aligned}$ | Shine Star <br> Build Cap <br> Pvt Ltd | 73,58,015 | 8.964\% |

For Trinity Infraventures Limited

## P.S Parthasarathy

Director
Place: Secunderabad
Date: 10.09.2019


