



Olatech Solutions Ltd.

November 25, 2023

**To,
Listing Department
BSE SME Platform
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400001**

BSE Scrip Code: 543578

Dear Sir/Ma'am

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received Listing Approval vide letter dated 24th November, 2023 from Stock Exchange i.e. BSE Ltd for issue of Bonus Shares.

The Listing approval letter is attached herewith for your reference and records.

Kindly take the above information on your records.

Thanking You,

FOR OLATECH SOLUTIONS LIMITED

**MR. AMIT KUMAR SINGH
MANAGING DIRECTOR
DIN: 06582830**

Encl: as above

Address: Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park,
Thane-Belapur Road, Mahape, Navi Mumbai – 400710, Maharashtra, India
Website: www.olatechs.com Email: investor@olatechs.com
Phone: 022-27780129 CIN: U72100MH2014PLC251672

LOD/Bonus/TP/DA/898/2023-24

November 24 ,2023

The Company Secretary

Olatech Solutions Ltd

Office No. 310, Rupa Solitaire, 3rd Floor, Thane-Belapur Road Mahape,
Millennium Business Park, Navi Mumbai, Maharashtra, 400710

Re: Listing of 19,89,000 Bonus Equity Shares of Rs. 10/- each bearing distinctive nos. 2340001 to 4329000.

We acknowledge receipt of company letter together with the Listing Application for listing of Equity shares and would advise that the Exchange is pleased to grant In-principle approval for the listing of **19,89,000** Bonus Equity shares to be dealt on this Exchange.

Further, trading in the aforesaid securities of your Company will be permitted after the company submits the following:

- Letter/s issued by the National Securities Depository Ltd., and /or Central Depository Services (India) Ltd., confirming the credit of the above-mentioned shares in the beneficiary owners account.
- Certified true copies of listing approvals received from National Stock Exchange (if applicable).

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019, "Listed entities shall make an application for trading approval to the stock exchange/s within **seven working days** from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

You are requested to comply with the above requirements to enable us to permit trading at the earliest.

Further, all critical price sensitive information and other submissions to be provided by the company pursuant to the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 may please filed through listing center. For details please refer to our notice no. 20130208-6 dated 08 Feb 2013 and Notice no. 20130729-25 dated 29 July 2013 available on our website.

Yours faithfully,



Sabah Vaze
Senior Manager



Divya Asawa
Assistant Manager

BSE - INTERNAL