April 17, 2019

To BSE Limited National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR), Regulations, 2015

Ref: Scrip Code on BSE

532439

Scrip ID on NSE

OLECTRA

Name of the Scrip

Olectra Greentech Ltd

Please find attached the copy of Compliance Certificate under Regulation 7(3) of SEBI (LODR), Regulations, 2015 for the period ended March 31, 2019.

Kindly acknowledge the receipt of the same.

Yours faithfully,

For Olectra Greentech Limited

Hanuman Prasad Company Secretary

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2019.

This is to certify that the Company M/s. Olectra Greentech Limited (Formerly, Goldstone Infratech Limited), has been maintaining all the activities in relation to both physical and electronic share transfer facility with M/.s Aarthi Consultants Private Limited, Registered with SEBI, bearing Registration Number: INR000000379, having its registered office situated at 1-2-285, Domalguda, Hyderabad – 500029 who are the registrar and transfer agent of the company as required under Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Olectra Greentech Limited

P Hanuman Prasad

Company secretary

Place: Hyderabad

Date : 13-04-2019

For Aarthi Consultants Private Limited

G Bhaskar Murthy

Authorized Representative