



Olectra Greentech Limited

(Formerly Known as Goldstone Infratech Limited)

07th May, 2020

To
BSE Limited
National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

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

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the Certificate under Regulation 40(9) for the half year ended 31st March, 2020.

Kindly acknowledge the receipt of the same.

For Olectra Greentech Limited

P. Hanuman Prasad
Company Secretary





CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Olectra Greentech Limited (Formerly Goldstone Infratech Limited)** maintained by **M/s Aarthi Consultants Private Limited**, pertaining to transfer of equity shares of the company for the period from **01.10.2019 to 31.03.2020** for the purpose of issuing a Certificate as per Regulation 40(9) & (10) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 entered into by **M/s. Olectra Greentech Limited (Formerly Goldstone Infratech Limited)** with BSE and NSE and based on the information provided by the Company, we hereby certify that:

- A) The Company has not received any request for physical share transfers during the period from 1st October, 2019 to 31st March, 2020.
- B) The Company has not received any request for issuing of duplicate certificates and split certificates during the period from 1st October, 2019 to 31st March, 2020.

Date: 05.05.2020

Place: Hyderabad

UDIN: F009896B000201043

For **PUTTAPARTHI JAGANNATHAM & Co.,**
C O M P A N Y S E C R E T A R I E S

CS NAVAJYOTH PUTTAPARTHI
PARTNER, CP No. 16041