

October 19, 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 September 30, 2020.

Kindly acknowledge the receipt of the same.

Yours faithfully,

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 30TH SEPTEMBER, 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 01.04.2020 to 30.09.2020 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 April, 2020 to 30th September, 2020.
- B) The Company has not received any request for issuing of duplicate certificates and split certificates during the period from 1st April, 2020 to 30th September, 2020.

Date: 17-10-2020 Place: Hyderabad

UDIN: F009896B000982318

FOR PUTTAPARTHI JAGANNATHAM & CO.,

CS NAVAJYOTH PUTTAPARTHI PARTNER, CP No. 16041