

April 08, 2022

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

To

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Plot No. C/1,

G Block, Bandra Kurla Complex, Bandra

(E) Mumbai-400 051

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of 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

Please find attached the copy of Compliance Certificate under Regulation 7(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

Kindly acknowledge the receipt of the same.

Yours faithfully,

For Olectra Greentech Limited

P. Hanuman Prasad Company Secretary

## COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE YEAR ENDED 31ST MARCH 2022

- 1. We the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the company M/s.OLECTRA GREENTECH LIMITED (Script Code BSE- 532439) for the period from 1<sup>st</sup> April 2021 to 31<sup>ST</sup> March,2022 has been maintained by the Registrar & Share Transfer Agent (RTA & STA) M/s.AARTHI CONSULTANTS PRIVATE LIMITED (SEBI registration number INR000000379) having office at 1-2-285, Domalguda, Hyderabad, Telangana 500 029 in effective and efficient manner.
- This Certificate is issued in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

For OLECTRA GREENTECH LIMITED

HYDERABAD

P.Hanuman Prasad

Company Secretary/ Compliance Officer

For AARTHI CONSULTANTS PVT. LTD

G.Bhaskara Murthy

G M & Compliance Officer

Place: Hyderabad Date: 08-04-2022