



Olectra Greentech Limited

(Formerly Known as Goldstone Infratech Limited)

12th May, 2020

To
BSE Limited
National Stock Exchange of India Limited

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 period ended 31st March, 2020.

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
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2020.

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



For Aarthi Consultants Private Limited



G. Bhaskar Murthy
Authorized Representative



Place : Hyderabad

Date : 11/05/2020